

LAKEWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
Thursday, December 14, 2023
Main Library Board Room
7:00 P.M.

1. Roll Call
2. Approval of Agenda
3. Written Communications
4. Disposition of Minutes
5. Operations Report
6. Financial Reports and Bills Mr. Costello
7. Reports of Standing Committees
 - A. Business Management and Finance - Mr. Gipson, Chair
 - B. Buildings and Supplies - Mr. Artbauer, Chair
Mrs. Seibert
Mr. Endress
 - C. Collections and Gifts- Mr. Endress, Chair
 - D. Personnel - Mrs. Seibert, Chair
Mr. Kermod
Mr. Gipson
 - E. Audit - Mr. Kermod, Chair
Mr. Artbauer
8. Public Comments
9. Old Business
10. New Business
11. Adjournment

A member of the public wishing to attend a Board meeting in-person need not pre-register, but shall sign the attendance roster at the meeting and identify his name and address.

Prior to Board meeting, on or before 5:00 p.m. the preceding Wednesday, a member of the public may request copies, print or digital, of the exhibits to be reviewed by the Board.

A member of the public wishing to offer comments shall, after being recognized by the President, state his name, address and the subject of his comments, and limit such comments to five minutes.