1. Roll Call

2. Approval of Agenda
   
   Motion by _________________, seconded by _______________, to
   Approve (or Approve as Amended) the Agenda

3. Staff Presentation
   
   Andrea Fisher, Manager, Madison Branch
   
   PRIZM Segmentation Report

4. Written Communications

5. Disposition of Minutes
   
   Motion by _________________, seconded by _______________, to
   Approve (or Approve as Amended) the Minutes of the Regular
   Meeting September 14, 2023


7. Financial Reports and Bills    Mr. Costello
   
   September 2023

8. Reports of Standing Committees
   
   A. Business Management and Finance -    Mr. Gipson, Chair
   Mrs. Hoy

   B. Buildings and Supplies -        Mr. Artbauer, Chair
   Mrs. Seibert
   Mr. Endress

   C. Collections and Gifts -   Mr. Endress, Chair
   Mrs. Hoy

   Lakewood Public Library Gifts Received:
   
   09/15/2023 - $ 65.00 Committee to Elect Linda Beebe
   09/20/2023 - $ 50.00 Madison Branch Free Thinkers AA

   Lakewood Public Library Foundation Received:

   None.
Lakewood Public Library Friends Gifts Received:
None.

Motion by _________________, seconded by _______________, to accept and gratefully acknowledge gifts received

D. Personnel -

Mrs. Seibert, Chair
Mr. Kermode
Mr. Gipson

Appointments:
None.

Resignations/Retirements/Separations/Terminations:
09/11/2023 – Olmstead, Susan, Paraprofessional, Children’s and Youth Services

Motion by _________________, seconded by _______________, to acknowledge personnel changes

E. Audit -

Committee of the Whole
Mr. Kermode, Chair

9. Public Comments

10. Old Business

Electric Vehicle Charging Station

Materials Late Fees

11. New Business

12. Adjournment

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

Prior to a 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.