1. Roll Call

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

3. Staff Presentation
   Lakewood Police Chief Kevin Fischer

   Eve Klodnick, Manager, Children’s and Youth Services

4. Written Communications

5. Disposition of Minutes
   Motion by _________________, seconded by _______________, to Approve (or Approve as Amended) the Minutes of the Regular Meeting October 12, 2023


7. Financial Reports and Bills
   Mr. Costello
   October 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:

10/03/2023 - $400.00 Madison Branch Westside Agnostics AA
10/06/2023 - $300.00 Madison Branch Westside Agnostics AA
10/10/2023 - $50.00 Madison Branch Free Thinkers AA
10/18/2023 - $130.00 Madison Branch Westside Agnostics 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:

09/28/2023 – Strunk, Julie, Professional, Children’s and Youth Services

10/31/2023 – Laessig, Bonnie, Paraprofessional, Madison Branch

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

E. Audit -
Committee of the Whole
Mr. Kermode, Chair

9. Public Comments
10. Old Business
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.