1. Roll Call

2. Approval of Agenda

   Motion by __________________, seconded by __________________, to Approve (or Approve as Amended) the Agenda

3. Written Communications

4. Disposition of Minutes

   Motion by __________________, seconded by __________________, to Approve (or Approve as Amended) the Minutes of the Regular Meeting November 9, 2023

5. Operations Report

6. Financial Reports and Bills Mr. Costello

   November 2023

7. 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

      (City of Lakewood Madison Avenue streetscaping and tree plantings to be discussed under New Business.)

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

Lakewood Public Library Gifts Received:

11/02/2023 - $10,000.00 Joan Alice Ford
11/06/2023 - $ 30.00 Susan and Tom Wagner in Memory of Julie Strunk
11/09/2023 - $ 200.00 Main Library Wednesday AA
11/21/2023 - $ 50.00 Madison Branch Free Thinkers AA
Lakewood Public Library Foundation Received:

11/17/2023 - $ 100.00 James Crawford in Celebration of the One Hundredth Anniversary of the Birth of Eva Weissman, and in Memory of Her Beloved Brother-in-Law, Dr. Leonard D. Newmark

11/27/2023 - $ 200.00 Donald Chick

Lakewood Public Library Friends Gifts Received:

11/13/2023 - $ 100.00 Mary and George Crehore in Memory of Julie Strunk

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: None.

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

8. Public Comments

9. Old Business
10. New Business

City of Lakewood Madison Avenue Streetscaping and Tree Planting

Motion by, seconded by___________, to Approve Resolution 23-02, Annual Board Calendar

Roll Call of Said Motion:

Mr. Artbauer       __Yea  __Nay  __Abstain  __Absent
Mr. Endress        __Yea  __Nay  __Abstain  __Absent
Mr. Gipson         __Yea  __Nay  __Abstain  __Absent
Mr. Kermode        __Yea  __Nay  __Abstain  __Absent
Mrs. Hoy           __Yea  __Nay  __Abstain  __Absent
Mrs. Seibert       __Yea  __Nay  __Abstain  __Absent
Mrs. Sosiak,       __Yea  __Nay  __Abstain  __Absent

Time noted: __:__ p.m.

Motion by___________, seconded by___________, to Proceed in Executive Session to Discuss Director and Fiscal Officer 2024 Wage and Salary Adjustments

Roll Call of Said Motion:

Mr. Artbauer       __Yea  __Nay  __Abstain  __Absent
Mr. Endress        __Yea  __Nay  __Abstain  __Absent
Mr. Gipson         __Yea  __Nay  __Abstain  __Absent
Mr. Kermode        __Yea  __Nay  __Abstain  __Absent
Mrs. Hoy           __Yea  __Nay  __Abstain  __Absent
Mrs. Seibert       __Yea  __Nay  __Abstain  __Absent
Mrs. Sosiak,       __Yea  __Nay  __Abstain  __Absent

President

Time noted: __:__ p.m.

Motion by___________, seconded by___________, to Return to Open Session

Roll Call of Said Motion:

Mr. Artbauer       __Yea  __Nay  __Abstain  __Absent
Mr. Endress        __Yea  __Nay  __Abstain  __Absent
Mr. Gipson         __Yea  __Nay  __Abstain  __Absent
Mr. Kermode        __Yea  __Nay  __Abstain  __Absent
Mrs. Hoy           __Yea  __Nay  __Abstain  __Absent
Mrs. Seibert       __Yea  __Nay  __Abstain  __Absent
Mrs. Sosiak,       __Yea  __Nay  __Abstain  __Absent

President

Time noted: __:__ p.m.
Motion by_________________, seconded by_______________, to Approve Resolution 23-03, Appointment of Fiscal Officer and Deputy Fiscal Officer

Roll Call of Said Motion:

Mr. Artbauer                  ___Yea  ___Nay  ___Abstain  ___Absent
Mr. Endress                   ___Yea  ___Nay  ___Abstain  ___Absent
Mr. Gipson                    ___Yea  ___Nay  ___Abstain  ___Absent
Mr. Kermode                   ___Yea  ___Nay  ___Abstain  ___Absent
Mrs. Hoy                      ___Yea  ___Nay  ___Abstain  ___Absent
Mrs. Seibert                  ___Yea  ___Nay  ___Abstain  ___Absent
Mrs. Sosiak,                  ___Yea  ___Nay  ___Abstain  ___Absent
                  President

Motion by_________________, seconded by_______________, to Approve Resolution 23-04, Authorization to Receive Funds

Roll Call of Said Motion:

Mr. Artbauer                  ___Yea  ___Nay  ___Abstain  ___Absent
Mr. Endress                   ___Yea  ___Nay  ___Abstain  ___Absent
Mr. Gipson                    ___Yea  ___Nay  ___Abstain  ___Absent
Mr. Kermode                   ___Yea  ___Nay  ___Abstain  ___Absent
Mrs. Hoy                      ___Yea  ___Nay  ___Abstain  ___Absent
Mrs. Seibert                  ___Yea  ___Nay  ___Abstain  ___Absent
Mrs. Sosiak,                  ___Yea  ___Nay  ___Abstain  ___Absent
                  President

Motion by_________________, seconded by_______________, to Approve Resolution 23-05, Annual Appropriation

Roll Call of Said Motion:

Mr. Artbauer                  ___Yea  ___Nay  ___Abstain  ___Absent
Mr. Endress                   ___Yea  ___Nay  ___Abstain  ___Absent
Mr. Gipson                    ___Yea  ___Nay  ___Abstain  ___Absent
Mr. Kermode                   ___Yea  ___Nay  ___Abstain  ___Absent
Mrs. Hoy                      ___Yea  ___Nay  ___Abstain  ___Absent
Mrs. Seibert                  ___Yea  ___Nay  ___Abstain  ___Absent
Mrs. Sosiak,                  ___Yea  ___Nay  ___Abstain  ___Absent
                  President
Motion by_________________, seconded by_________________, to Approve Resolution 23-06, Fund Transfer from General Fund 101 to Capital Fund 401

Roll Call of Said Motion:

Mr. Artbauer __ Yea __ Nay __ Abstain __ Absent
Mr. Endress __ Yea __ Nay __ Abstain __ Absent
Mr. Gipson __ Yea __ Nay __ Abstain __ Absent
Mr. Kermode __ Yea __ Nay __ Abstain __ Absent
Mrs. Hoy __ Yea __ Nay __ Abstain __ Absent
Mrs. Seibert __ Yea __ Nay __ Abstain __ Absent
Mrs. Sosiak, __ Yea __ Nay __ Abstain __ Absent

President

Motion by_________________, seconded by_________________, Authorizing Director, from January 1, 2024 through December 31, 2024, to Effect Wage and Salary Adjustments, Including Merit and Performance Adjustments, Bonuses and Increases, if any, in the Amount Not to Exceed 2024 Salary Budget

Roll Call of Said Motion:

Mr. Artbauer __ Yea __ Nay __ Abstain __ Absent
Mr. Endress __ Yea __ Nay __ Abstain __ Absent
Mr. Gipson __ Yea __ Nay __ Abstain __ Absent
Mr. Kermode __ Yea __ Nay __ Abstain __ Absent
Mrs. Hoy __ Yea __ Nay __ Abstain __ Absent
Mrs. Seibert __ Yea __ Nay __ Abstain __ Absent
Mrs. Sosiak, __ Yea __ Nay __ Abstain __ Absent

President

Election of President

Motion by_________________, seconded by_________________, to Elect_______________ as Board President

Roll Call of Said Motion:

Mr. Artbauer __ Yea __ Nay __ Abstain __ Absent
Mr. Endress __ Yea __ Nay __ Abstain __ Absent
Mr. Gipson __ Yea __ Nay __ Abstain __ Absent
Mr. Kermode __ Yea __ Nay __ Abstain __ Absent
Mrs. Hoy __ Yea __ Nay __ Abstain __ Absent
Mrs. Seibert __ Yea __ Nay __ Abstain __ Absent
Mrs. Sosiak, __ Yea __ Nay __ Abstain __ Absent

President
Election of Vice President

Motion by________________, seconded by______________, to
Elect______________ as Board Vice President

Roll Call of Said Motion:

Mr. Artbauer       ___ Yea    ___ Nay   ___ Abstain  ___ Absent
Mr. Endress        ___ Yea    ___ Nay   ___ Abstain  ___ Absent
Mr. Gipson         ___ Yea    ___ Nay   ___ Abstain  ___ Absent
Mr. Kermode        ___ Yea    ___ Nay   ___ Abstain  ___ Absent
Mrs. Hoy           ___ Yea    ___ Nay   ___ Abstain  ___ Absent
Mrs. Seibert       ___ Yea    ___ Nay   ___ Abstain  ___ Absent
Mrs. Sosiak,       ___ Yea    ___ Nay   ___ Abstain  ___ Absent
President

Election of Secretary

Motion by________________, seconded by______________, to
Elect______________ as Board Secretary

Roll Call of Said Motion:

Mr. Artbauer       ___ Yea    ___ Nay   ___ Abstain  ___ Absent
Mr. Endress        ___ Yea    ___ Nay   ___ Abstain  ___ Absent
Mr. Gipson         ___ Yea    ___ Nay   ___ Abstain  ___ Absent
Mr. Kermode        ___ Yea    ___ Nay   ___ Abstain  ___ Absent
Mrs. Hoy           ___ Yea    ___ Nay   ___ Abstain  ___ Absent
Mrs. Seibert       ___ Yea    ___ Nay   ___ Abstain  ___ Absent
Mrs. Sosiak,       ___ Yea    ___ Nay   ___ Abstain  ___ Absent
President

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.