

LAKEWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
Thursday, March 14, 2024
Main Library Board Room
7:00 P.M.

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 January 18, 2024

5. Operations Report

6. Financial Reports and Bills

Mr. Costello

January and February 2024

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

C. Collections and Gifts -

Mr. Endress, Chair
Mrs. Hoy

Lakewood Public Library Gifts Received:

01/05/2024	- \$ 50.00	Madison Branch Free Thinkers AA
01/30/2024	- \$300.00	Madison Branch Women's Agnostic AA
01/31/2024	- \$100.00	Madison Branch Perpetual Help AA
02/13/2024	- \$ 50.00	Madison Branch Free Thinkers AA

Lakewood Public Library Foundation Received:

01/02/2024	- \$ 40.00	David Burleigh
01/02/2024	- \$ 75.00	Joseph Schleckman
01/02/2024	- \$250.00	Teresa Andreani
01/02/2024	- \$ 50.00	Carl Henderson
01/02/2024	- \$ 50.00	Chris and Margaret Johnson

01/02/2024 - \$100.00 Kate and Scott MacGregor
01/02/2024 - \$ 50.00 Michael Fleenor and George Graham
01/02/2024 - \$ 50.00 Ken Kulczycki
01/02/2024 - \$ 50.00 Mary Osburn
01/02/2024 - \$ 30.00 Steve and Claudia Fitzgerald
01/02/2024 - \$100.00 Molly Brown
01/02/2024 - \$ 25.00 Mark and Mary Wise
01/04/2024 - \$100.00 Carl and Marilyn Culley
01/04/2024 - \$100.00 Tedd and Laura Vandale
01/04/2024 - \$250.00 Tom and Jennifer Baker
01/16/2024 - \$500.00 Judy Grzybowski
01/16/2024 - \$250.00 William Crosby
01/23/2024 - \$500.00 Douglas and Karen Melin

Lakewood Public Library Friends Gifts Received:

01/23/2024 - \$ 25.00 Michael and Lisbeth Fridrich

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:

01/06/2024 - Kissel, Edna, Clerical, Public Services

Motion by _____, seconded by _____, to
acknowledge personnel changes

E. Audit -

Committee of the Whole
Mr. Kermode, Chair

8. Public Comments

9. Old Business

10. New Business

Strategic Plan Update

Library Diversity Report 2023

Library Policy Manual

11. 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.