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 May 9, 2024

5. Operations Report

6. Financial Reports and Bills

   May 2024

   Mr. Costello

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:

05/03/24 - $50.00 Madison Branch Free Thinkers AA
05/13/24 - $10.00 Anonymous
05/14/24 - $5.00 Anonymous

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:

05/25/24 – Flood, Isabelle, Clerk, 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

Library Purchasing Advertising on Public Transportation Vehicles and Transit Stops

+++ Motion by __________________, seconded by __________________, to Recommend _________________ to the Lakewood City Schools Board of Education for Appointment to the Library Board of Trustees

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  X Abstain  ___Absent
President

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.