

**LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO**

AGENDA

Thursday, January 18, 2024 at 4:30 p.m.
Avon Branch
37485 Harvest Drive, Avon, OH 44011

Mission: Connecting Our Communities to Experiences that Enrich, Empower, and Inspire Every Day

Organizational Meeting

Roll Call - Dr. Badillo ____, Ms. Snipes-Martin ____, Ms. McClelland ____, Ms. Torres ____,
Mr. Ackerman ____, Ms. Ramirez ____

(The Chair asks if any Members have a conflict with today's Agenda)

#2024-002 Approval of 2024 Lorain Public Library Board of Trustees Officers

_____ moved, _____ seconded that the following be approved for the 2024 Lorain
Public Library Board of Trustees Officers:

Ms. Monica Snipes-Martin, President
Dr. Gloria Badillo, Vice President
Ms. Tiffany McClelland, Secretary

Statement of Expectations for Trustees

#2024-003 Approval of 2024 Committees

Library Services & Personnel:	Melissa Perez Ramirez, Chair Terry Byrne Dr. Gloria Badillo
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Finance, Audit & Properties:	Richard Ackerman. Chair Terry Byrne Millie Torres
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Trustee Development & Nominating:	Tiffany McClelland, Chair Millie Torres Melissa Perez Ramirez
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#2024-003 Approval of 2024 Committees - continued

Lorain County Trustees Council:

Dr. Gloria Badillo
Richard Ackerman
Tiffany McClelland

Liaison to Foundation of LPLS:

Melissa Perez Ramirez

_____ moved, _____ seconded to approve the 2024 committees.

#2024-004 2024 Board of Trustees Meeting Dates

2024 Board Meetings

Dates*	Location
January 18, 2024	Avon
February 15, 2024	Avon
March 21, 2024	Columbia
April 18, 2024	Domonkas
May 16, 2024	North Ridgeville
June 20, 2024	South
July 18, 2024	Main
August 15, 2024	South
September 19, 2024	Columbia
October 17, 2024	Main
November 21, 2024	Domonkas
December 19, 2024	North Ridgeville

*All board meetings begin at 5:00 p.m.

_____ moved, _____ seconded to approve the 2024 board meeting dates.

#2024-005 Appoint Chad Angney, Chief Fiscal Officer and Clerk of the Board, through December 31, 2024, upon Execution of a Surety Bond in the amount of \$100,000

_____ moved, _____ seconded the appointment of Chad Angney, Chief Fiscal Officer and Clerk of the Board, through December 31, 2024, upon Execution of a Surety Bond in the amount of \$100,000.

#2024-006 Appoint Connie Wilson, Assistant Fiscal Officer, through December 31, 2024, upon Execution of a Surety Bond in the amount of \$100,000

_____ moved, _____ seconded the appointment of Connie Wilson, Assistant Chief Fiscal Officer through December 31, 2024, upon Execution of a Surety Bond in the amount of \$100,000.

#2024-007 Approval to Enter into Executive Session to Discuss Personnel Matters Related to Compensation of Public Employees

_____ moved, _____ seconded to enter into Executive Session to discuss personnel matters related to compensation of public employees.

Reconvened _____

#2024-008 Approval of Administrative Salaries

_____ moved, _____ seconded approval of Administrative Salaries.

Adjournment

Next Meeting:

Regular Board Meeting

Thursday, January 18, 2024 at 5:00 p.m.

Avon Branch

37485 Harvest Drive

Avon, OH 44011