

**LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO**

AGENDA

Thursday, January 15, 2026 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 - Ms. Ramirez ____, Mr. White ____, Ms. Torres ____, Mr. Ackerman ____, Mr. Byrne ____, Ms. Thompson

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

#2026-001 Approval of 2026 Lorain Public Library Board of Trustees Officers

_____ moved, _____ seconded that the following be approved for the 2026 Lorain Public Library Board of Trustees Officers:

_____, President
_____, Vice President
_____, Secretary

Statement of Expectations for Trustees

#2026-002 Approval of 2026 Committees

Library Services & Personnel: _____, Chair

Finance, Audit & Properties: _____, Chair

Trustee Development & Nominating: _____, Chair

Lorain County Trustees Council:

Liaison to Foundation of LPLS:

_____ moved, _____ seconded to approve the 2026 committees.

#2026-003 2026 Board of Trustees Meeting Dates

2025 Board Meetings

January 15, 2026	Avon Branch
February 19, 2026	North Ridgeville Branch
March 19, 2026	Main Branch
April 16, 2026	North Ridgeville Branch
May 21, 2026	Avon Branch
June 18, 2026	South Branch
July 16, 2026	Main Branch
August 20, 2026	Main Branch
September 17, 2026	Domonkas Branch
October 15, 2026	Columbia Branch
November 19, 2026	Avon Branch
December 17, 2026	North Ridgeville Branch

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

_____ moved, _____ seconded to approve the 2026 board meeting dates.

#2026-004 Resolution to Approve Entering Executive Session to Discuss Matters Related to Employment of a Public Employee.

_____ moved, _____ seconded to approve Entering Executive Session to Discuss Matters Related to Employment of a Public Employee

Roll Call - Ms. Ramirez _____, Mr. White _____, Ms. Torres _____, Mr. Ackerman _____, Mr. Byrne _____, Ms. Thompson _____

#2026-005 Appoint Chad Angney, Chief Fiscal Officer and Clerk of the Board, through December 31, 2026, 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, 2026, upon Execution of a Surety Bond in the amount of \$100,000.

#2026-006 Appoint Connie Wilson, Assistant Fiscal Officer, through December 31, 2026, 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, 2026, upon Execution of a Surety Bond in the amount of \$100,000.

Adjournment

Next Meeting:

Regular Meeting

Thursday, February 19, 2026, at 5:00 p.m.
North Ridgeville Branch
35700 Bainbridge Road
North Ridgeville, OH 44039