

**LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO**

MINUTES

Wednesday, January 17, 2024 at 5:00 p.m.
Avon Branch
37485 Harvest Drive, Avon, OH 44011

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

Special Meeting

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

Dr. Badillo called the meeting to order at 5:11 p.m.

#2024-001 Resolution to Approve Entering Executive Session to Consider the Employment and Compensation of Public Employees.

Ms. Snipes-Martin moved, Ms. Ramirez seconded to approve Entering Executive Session to Consider the Employment and Compensation of Public Employees.

Entered Executive Session at 5:15 p.m.

Reconvened at 7:46 p.m.

An Organizational Meeting will be held on Thursday, January 18, 2024, at 4:30 p.m. at the Avon Branch located at 37485 Harvest Drive, Avon, OH 44011.

With no further business to come before the Board, the meeting was adjourned at 7:48 p.m.

ATTEST:


President


Secretary