

LORAIN PUBLIC LIBRARY SYSTEM
Lorain, Ohio

BOARD WORK SESSION MINUTES

Saturday, October 8, 2022, 10:00 a.m.-12:00 p.m.

North Ridgeville Branch Library, 35700 Bainbridge Road, North Ridgeville

Roll Call: Dr. Badillo, yes; Ms. McClelland, yes; Ms. Schiemann, yes; Ms. Snipes, yes; Mr. Ackerman participated in the discussion remotely via Zoom.

Business

Presentation from OLC staff on Ohio sunshine Laws

Jay Smith, director of Government Relations for the Ohio Library council, presented to the Board about Ohio's Sunshine laws and current topics in Ohio's Libraries.

Review of the Statement of Expectations of Trustees

Board Committee Structure Review

Review of the Mission, Vision, and Values of the Library

Discussion of Library Board Culture

The Board discussed its culture, expectations, and ways to strengthen and support the Board in their role of governance for the Library system.

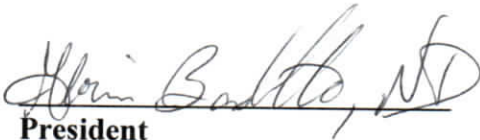
Upcoming Initiatives and Issues

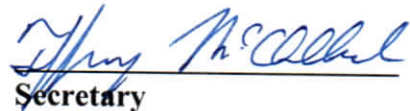
Library staff shared the progress on the 2020-2022 strategic plan goals and discussed current initiatives and programs.

Next Meeting: Regular Business Meeting of the Library Board, October 20, 2022, Main Library, 351 W. 6th Street, Lorain

Adjournment: 2:34 p.m.

ATTEST:


President


Secretary