

**LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO**

AGENDA

Monday, February 9, 2026, at 5:00 p.m.

Main Branch

351 W. 6th Street, Lorain, OH 44052

Mission: To Welcome, Enrich, Empower and Inspire

Special Meeting

Call to Order and Determination of Quorum

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

Max Schaefer – Oath of Office was Administered on February 3, 2026

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

#2026-013 Appoint John W. Scott Interim Fiscal Officer and Clerk of the Board, effective January 28, 2026 through December 31, 2026, upon Execution of a Surety Bond in the amount of \$100,000

_____ moved, _____ seconded the appointment of John W. Scott Interim Fiscal Officer and Clerk of the Board, through December 31, 2026, upon Execution of a Surety Bond in the amount of \$100,000.

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

#2026-014 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 – Mr. Ackerman _____, Mr. Byrne _____, Mr. Schaefer _____, Ms. Thompson _____,
Ms. Torres _____, Mr. White _____, Ms. Ramirez _____

Adjournment

Next Meeting

Regular Meeting

Thursday, February 19, 2026

North Ridgeville Branch

35700 Bainbridge Road

North Ridgeville, OH 44039