

**LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO**

AGENDA

Thursday, June 15, 2023 at 5:00 p.m.
Main Branch
351 W. 6th Street, Lorain, OH 44052

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

Regular Meeting

Roll Call

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

#2023-046 Resolution to Approve the May 18, 2023 Regular Meeting Minutes

_____ moved, _____ seconded to approve the May 18, 2023 Regular Meeting Minutes.

#2023-047 Resolution to Approve the May 2023 Fiscal Officer Report

_____ moved, _____ seconded to approve the May 2023 Fiscal Officer Report.

#2023-048 Resolution to Approve the May 3, 2023, Special Meeting Minutes

_____ moved, _____ seconded to approve the May 3, 2023, Special Meeting Minutes.

Report of the Director

2023 May Monthly Statistics Report

Committee Goals

- A. Finance, Audit, and Properties Committee
- B. Library Services and Personnel Committee
- C. Trustee Development and Nominating Committee
- D. Friends of the Library
- E. Foundation of the Lorain Public Library System

New Business

#2023-049 Resolution to Approve Personnel Appointments

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/TEMP	GRADE STEP	SALARY	HOURS	DEPT/ BRANCH	REASON FOR CHANGE: PROMOTION/ HOURS SALARY/ TRANSFER RESIGNATION
Brittany Hayes	PSP		FT	UI	\$18.87	38	Main	Allison Neumann
Elizabeth Smith	PSP	6/5/23	FT	UI	\$18.873	38	Main/OR	Katie O'Keefe Promotion to FT for Elizabeth

_____ moved, _____ seconded to approve Personnel Appointments.

#2023-050 Resolution to Approve Entering into Executive Session to review labor negotiations with public employees concerning their compensation and other terms and conditions of their employment.

_____ moved, _____ seconded to Approve to Enter into Executive Session to review labor negotiations with public employees concerning their compensation and other terms and conditions of their employment.

#2023-051 Resolution to Approve the Tentative Collective Bargaining Agreement between Lorain Public Library System and District 1199 Service Employees International Union dated April 1, 2023 through March 31, 2026, with the new salary scale retroactive to April 1, 2023.

_____ moved, _____ seconded to Approve the Tentative Collective Bargaining Agreement between Lorain Public Library System and District 1199 Service Employees International Union dated April 1, 2023 through March 31, 2026, with the new salary scale retroactive to April 1, 2023.

Adjournment

Next Meeting:

Thursday, July 20, 2023
Main Branch
351 W. 6th Street
Lorain, OH 44052