

## **AGENDA**

### **LORAIN PUBLIC LIBRARY SYSTEM**

#### **Lorain, Ohio**

Thursday August 19, 2021 5:00 p.m.  
South Lorain Branch, 2121 Homewood Drive, Lorain

**Regular Business Meeting (the Chair asks if any Members have a conflict with today's agenda)**

**Roll Call**

**Tom Dake II Oath of Office**

**#2021-080 Approval of the July 15, 2021 Regular Board Meeting Minutes and the July 20, 2021 Special Board Meeting Minutes**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded the approval of the July 15, 2021 Regular Board Meeting Minutes and the July 20, 2021 Special Board Meeting Minutes.

**#2021-081 Approval of the Chief Fiscal Officer's Report**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded approval of the July 2021 Fiscal Report

**Report of the Director**

**2021 Program of Work**

**2021 Strategic Goals**

**Monthly Statistical Report**

**Presentation on Emergency Connectivity Fund Application for 5G Hotspots**

**Friends of the Library Calendar**

**Committee Reports**

**A. Finance, Audit and Properties Committee**

**B. Library Services and Personnel Committee**

**C. Trustee Development and Nominating Committee**

## New Business

### #2021-082 Approval of Personnel Appointments

\_\_\_\_\_ moved, \_\_\_\_\_ seconded approval of personnel appointments

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/TEMP	GRADE/STEP	SALARY	HOURS	DEPT/BRANCH	REASON FOR CHANGE: PROMOTION/HOURS SALARY/TRANSFER RESIGNATION
Marisa Arancibia	Librarian	8/2/21	FT	UJ/1	\$20.791	38	Main/Outreach	
Margaret Mullen	PSP	8/23/21	PT	UI/1	\$18.686	29	North Ridgeville	

### #2021-083 Approval to Enter into Executive Session to Discuss Imminent Legal Action

\_\_\_\_\_ moved, \_\_\_\_\_ seconded approval to enter into Executive Session to discuss Imminent Legal Action.

#### Next Meeting:

**Regular Business of the Library Board**

**September 16, 2021, 5:00 p.m.**

**Columbia Library Branch, 13824 West River Road, Columbia Station**

