

**LORAIN PUBLIC LIBRARY SYSTEM  
LORAIN, OHIO**

**AGENDA**

Thursday, January 19, 2023 5:00 p.m.  
North Ridgeville Branch  
35700 Bainbridge Road

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)**

**#2023-006 Resolution to Approve the December 15, 2022 Regular Meeting Minutes**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the December 15, 2022 regular meeting minutes.

**#2023-007 Resolution to Approve the December, 2022 Fiscal Officer Report**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the December, 2022 Fiscal Officer report.

**Report of the Director**

**2022 December 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**

**#2023-008 Resolution to Approve Salary Increase for Minimum Wage Earner**

<b>NAME</b>	<b>POSITION</b>	<b>DATE</b>	<b>PT/FT/TEMP</b>	<b>GRADE/STEP</b>	<b>SALARY</b>	<b>HOURS</b>	<b>DEPT/BRANCH</b>	<b>REASON FOR CHANGE: PROMOTION/HOURS SALARY/TRANSFER RESIGNATION</b>
Tessa L. Morello	Student Library Aide	12/25/2022	PT	A	\$10.10	15	Domonkas	Ohio Minimum Wage Increase

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve salary increase for minimum wage earner.

**#2023-009 Approval to Enter into Executive Session to Discuss Purchase of Property**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded at \_\_\_\_\_ p.m. to approve adjourning to an Executive Session to discuss purchase of property.

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to exit the Executive Session and return to the Regular Meeting at \_\_\_\_\_ p.m.

**Adjournment**

**Next Meeting:**

Thursday, February 16, 2023 at 5:00 p.m.  
North Ridgeville Branch  
35700 Bainbridge Road