

**LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO
AGENDA**

Thursday, January 19, 2023, at 4:30 p.m.
North Ridgeville Branch
35700 Bainbridge Road

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

Organizational Meeting

Roll Call

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

#2023-001 Approval of 2023 Lorain Public Library Board of Trustees Officers

_____ moved, _____ seconded that the following be approved for the 2023
Lorain Public Library Board of Trustees Officers:

Dr. Gloria Badillo, President
Ms. Monica Snipes-Martin, Vice President
Ms. Tiffany McClelland, Secretary

Statement of Expectations for Trustees

#2023-002 Approval of 2023 Committees

Library Services & Personnel: Millie Torres, Chair
Melissa Perez Ramirez
Monica Snipes-Martin

Finance, Audit & Properties: Tiffany McClelland, Chair
Richard Ackerman
Ethel Schiemann

Trustee Development & Nominating: Monica Snipes-Martin, Chair
Melissa Perez Ramirez
Millie Torres

#2023-002 Approval of 2023 Committees-Continued

Lorain County Trustees Council: Richard Ackerman
Tiffany McClelland
Millie Torres

Liaison to Foundation of LPLS: Richard Ackerman

_____ moved, _____ seconded to approve the 2023 committees.

#2023-003 2023 Board of Trustees Meeting Dates

2023 Board Meetings

Dates	Location
January 19, 2023	North Ridgeville
February 16, 2023	North Ridgeville
March 16, 2023	South
April 4, 2023	Main Library
April 20, 2023	Avon
May 18, 2023	Columbia
June 15, 2023	Main Library
July 20, 2023	Main Library
August 17, 2023	South
September 21, 2023	Columbia
October 19, 2023	Main Library
November 16, 2023	Domonkas
December 21, 2023	North Ridgeville

All meetings begin at 5:00 p.m.

_____ moved, _____ seconded to approve the 2023 board meeting dates.

#2023-004 Appoint Maria Robinson, Chief Fiscal Officer and Clerk of the Board, through December 31, 2023, upon Execution of a Surety Bond in the Amount of \$100,000

_____ moved, _____ seconded to the appointment of Maria Robinson, Chief Fiscal Officer and Clerk of the Board through December 31, 2023, upon execution of a surety bond in the amount of \$100,000.

**#2023-005 Appoint Connie Wilson, Assistant Fiscal Officer, through December 31, 2023,
upon Execution of a Surety Bond in the Amount of \$100,000**

_____ moved, _____ seconded to the appointment of Connie Wilson, Assistant
Fiscal Officer through December 31, 2023, upon execution of a surety bond in the amount
\$100,000.

Adjournment

Next Meeting: Thursday, January 19, 2023, at 5:00 p.m.
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35700 Bainbridge Road