



AGENDA

LORAIN PUBLIC LIBRARY

SYSTEM

Lorain, Ohio

Monday, December 27, 2021, 4:00 p.m.
North Ridgeville Branch, 35700 Bainbridge
Road

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

Roll Call

#2021-119 Resolution for Approval of 2022 Permanent Appropriations Budget

_____moved, _____seconded
to approval the permanent appropriations budget.

#2021-120 Resolution to Approve the chief Fiscal Officer to File the Library's Financials Using the Regulatory Basis _____moved, _____seconded

The Chief Fiscal Officer to file the Library's annual financials with the Auditor of State[**'s HINKLE** System utilizing teh Regulatory Basis as compared to the OCBOA Cash basis used previously.

OCBOA vs Regulatory

Lorain Public Library System Audit

Huron Public Library Audit

Next Meeting(s)

Organizational Meeting

January 20, 2021, 5:00 p.m.

Regular Business Meeting, 5:30 p.m.

**North Ridgeville Branch, 357 Bainbridge
Road**