

TENTATIVE AGENDA
STATE LIBRARY BOARD MEETING
THURSDAY, DECEMBER 10, 2020
GOTOMEETING VIRTUAL MEETING

- I. BUSINESS MEETING (10:00 a.m.)
- II. CALL TO ORDER
- III. ROLL CALL
- IV. *APPROVAL OF MINUTES
- V. PUBLIC PARTICIPATION
- VI. LSTA REPORT
 - A. *LSTA Competitive Grants (Struble/Boyden)
 - 1. Akron Public Schools \$45,691
 - 2. Bucyrus Public Library \$23,070
 - 3. Cuyahoga Falls Public Library \$9,800
 - 4. Lorain Public Library System \$50,000
 - 5. OhioLINK/OhioNET \$50,000
 - 6. Public Library of Youngstown and Mahoning County \$7,500
 - 7. St. Marys Public Library \$12,033
 - B. *Library Leadership Ohio Grant (Struble)
 - 1. OhioNET \$35,000
- VII. STATE LIBRARIAN'S REPORT
 - A. Statewide Delivery (Knapp)
 - B. State Library Audit (Knapp)
- VIII. UNFINISHED BUSINESS
 - A. State Library Board Nomination (Ward)
- IX. NEW BUSINESS
 - A. *Recognition of Service (Knapp)
- X. ADJOURNMENT

*=Possible Action Items

Next Board Meeting—January 21, 2021

Upcoming Agenda Items

January 21, 2021

Oath of Office

Deaf History Month Resolution

March 18, 2021

National Library Week/Workers Day Proclamation

May 20, 2021

State Subsidies to RLS & OLBDP

LSTA Funds to OLBDP

LCO Grant