

TENTATIVE AGENDA
STATE LIBRARY BOARD MEETING
THURSDAY, JANUARY 20, 2022
STATE LIBRARY OF OHIO—BOARDROOM

- I. BUSINESS MEETING (10:00 a.m.)
- II. CALL TO ORDER
- III. ROLL CALL
- IV. *OATH OF OFFICE
- V. *APPROVAL OF MINUTES
- VI. PUBLIC PARTICIPATION
- VII. LSTA REPORT
 - A. LSTA Five-Year Plan Evaluation Update (Struble)
- VIII. STATE LIBRARIAN'S REPORT
 - A. Delivery Update (Knapp)
 - B. Intern Introduction (Knapp)
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - A. *Election of Vice-President (Knapp)
 - B. *Policy for the State Library's Use of the Statewide Delivery System for the Distribution of Donated Materials to Libraries (Knapp)
 - C. *Deaf History Month Proclamation (Knapp)
 - D. *Retirement Resolution (Knapp)
- XI. ADJOURNMENT

*=Possible Action Items

Next Board Meeting—March 17, 2022

Upcoming Agenda Items:

March 17, 2022

National Library Week/Workers Day Proclamation
Board Development

May 19, 2022

Guiding Ohio Online Grants
State Subsidies to RLS & OLBPD
LSTA Funds to OLBPD
LCO Grant

July 21, 2022

Approve Board Meeting schedule
Board Development