



Board of Trustees Meeting Schedule 2018

Thursday, January 25, 2018: Main Library, 96 S. Grant Ave., Columbus, OH 43215
12:00 pm Organizational & Board Meeting (Carnegie Room)

Thursday, February 22, 2018: Karl Road Branch, 5590 Karl Rd., Columbus, OH 43229
12:00 pm Board Meeting

Thursday, April 26, 2018: Hilltop Branch, 511 S. Hague Ave., Columbus, OH 43204
12:00 pm Board Meeting

Thursday, May 24, 2018: Reynoldsburg Branch, 1402 Brice Road, Reynoldsburg, OH 43068
12:00 pm Board Meeting

Thursday, June 28, 2018: New Hilliard Branch, 4500 Hickory Chase Way, Hilliard, OH 43026
12:00 pm Board Meeting

Wednesday, August 15, 2018: Main Library, 96 S. Grant Ave., Columbus, OH 43215
12:00 pm Board Meeting (Carnegie Room)

Thursday, September 27, 2018: Southeast Branch, 3980 S. Hamilton Road, Groveport, OH 43125
12:00 pm Board Meeting

Thursday, October 25, 2018: Operations Center, 101 S Stygler Rd., Gahanna, OH 43230
12:00 pm Board Meeting

Thursday, December 6, 2018: Main Library, 96 S. Grant Ave., Columbus, OH 43215
12:00 pm Board Meeting (Carnegie Room)

*Board Meeting Locations are subject to change and will be confirmed in advance.

Anyone from the public interested in attending a Columbus Metropolitan Library Board of Trustees meeting should see the Policy & Procedure, *Board Meetings and Public Participation*, section D. *Public Appearance Before CML'S Board*. (Attached)

If attending, please contact the Chief Financial Officer/Fiscal Officer's office at 614-849-1037. The following information will be requested:

- a. Name, address, e-mail and phone number of person requesting to speak
- b. Subject on which he/she wishes to speak



BOARD MEETINGS AND PUBLIC PARTICIPATION

Board Policy:

DATE REVIEWED: 12/04/2014
DATE APPROVED: 12/04/2014
EFFECTIVE DATE: 12/11/2014
REPLACING POLICY EFFECTIVE: 04/18/2012

The Columbus Metropolitan Library (CML) fully complies with the Sunshine Law, Ohio Revised Code (ORC) § 121.22. The Chief Financial Officer/ Fiscal Officer shall implement such procedures as are necessary to comply with ORC § 121.22 and advise the Board of Trustees (the Board) from time to time regarding these procedures.

Public participation at Board Meetings is subject to the guidelines and administrative procedures listed below.

Administrative Procedures:

DATE APPROVED: 12/04/2014
EFFECTIVE DATE: 12/11/2014
REPLACING PROCEDURE EFFECTIVE: : 12/01/2009

A. Types of Meetings and Notice

Four different types of meeting exist and the notice requirements differ for each type:

- Annual Meeting
- Regular Meetings
- Special Meetings
- Emergency Meetings

1. Annual Meeting

The Board shall hold an Annual Meeting in January of each year, at a time and place agreed upon by a majority of the members. At the Annual Meeting, the Board shall elect its Officers, appoint its Fiscal Officer and fix the bond thereof, fix the time and place for its regular monthly meeting, and conduct such other business of an organizational nature as may come before it.

The CML's Marketing Department will provide announcements of the Annual Meeting. This announcement shall be disseminated to those requesting notification, including news media and other persons, at least five days in advance of the meeting.

The notice for the Annual Meeting of the Board will provide the date, time, and location of The Annual Meeting.

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