

**Lorain Public Library System**

**Lorain, OH**

**Finance, Audit and Properties Committee Agenda**

February 13, 2025, 3:30 p.m.  
Avon Branch  
37485 Harvest Drive Avon, Ohio 44011

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

3:30 pm Roll Call: Terry Byrne \_\_\_\_\_, Richard Ackerman \_\_\_\_\_, Chris White \_\_\_\_\_,  
Others in Attendance: \_\_\_\_\_  
\_\_\_\_\_

3:35 pm Fiscal Policy Discussion – Board Approved Policies / CFO & Committee

3:45 pm Other Matters:  
• Change to Interest Allocation for 2025  
• Close out of Capital Projects Funds

4:00 pm Other Matters / CFO & Committee  
• 2025 Capital Projects Cost Update (Roger Riachi)

4:45 pm Adjournment