

RESOLUTION NO. 1-2023

A RESOLUTION TO ADOPT A RULE WHEREBY THE PUBLIC MAY DETERMINE THE TIME AND PLACE OF ALL REGULARLY SCHEDULED MEETINGS AND THE TIME, PLACE AND PURPOSE OF ALL SPECIAL MEETINGS, AND SETTING FORTH THE PROCEDURE WHEREBY THE PUBLIC MAY OBTAIN REASONABLE ADVANCE NOTIFICATION OF ALL MEETINGS AT WHICH ANY SPECIFIC TYPE OF PUBLIC BUSINESS IS TO BE DISCUSSED.

(R.C. §121.22 (F))

Be it resolved by the Board of Wellsville Carnegie Library, that:

Section 1. All regularly scheduled meetings of this Board shall be held on 2nd Monday of the month at 5:00 a.m./p.m. Unless otherwise provided, the meetings shall take place at the following location Wellsville Carnegie Library in the Daniel MacLean Activity Room.

Section 2. The Clerk/Secretary/Fiscal Officer shall give notice of regular meetings by posting a copy of this Resolution in Library website located at www.wellsvillelibrary.lib.oh.us. If the date, time or location of any regular meeting is changed, notice of the changes shall be posted as provided in this section as far in advance of the meeting as practicable, but no less than twenty-four (24) hours prior to the meeting.

Section 3. At least twenty-four (24) hours' advanced notice of any special meetings of this Board shall be provided to the news media which has requested such notification, except in the event of an emergency requiring immediate official action, in which case the official(s) calling such special meeting shall notify the news media which has requested such notification immediately of the time, place, and purpose of the meeting.

Section 4. Prior to all special meetings of this Board, notice of the time, place, and purpose of the special meeting shall be given by posting in the same location as provided for posting notice of regular meetings at least twenty-four (24) hours prior to the special meeting. Unless otherwise provided, special meetings will be held at the same location as regular meetings.

Section 5. Any person may, upon request, receive reasonable advance notice of all meetings at which a specific type of public business is to be discussed, under the following provisions:

- (A) The request shall be in writing, and shall describe, in sufficient detail, the specific type of public business to which the request applies; and
- (B) The request shall include the name, address, e-mail address, and telephone number of the person making such request; and

(C) If applicable, the request shall be accompanied by a sufficient number of self-addressed stamped envelopes for mailing the advance notice(s) and a reasonable fee, which this Board determines to be \$.05 (five-cents) per page, for each advance notice to be mailed.

Section 6. The Clerk/Secretary/Fiscal Officer of the Board shall post a copy of this Resolution in the following public places: Adult Nonfiction Area

Section 7. This Resolution is adopted in accordance with Section 121.22 (F) of the Ohio Revised Code, shall take effect immediately, and shall remain in effect until superceded by a future Resolution governing the same subject matter.

Adopted this 13th day of February 2023.

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Attest: Lynn M. Parr
Clerk/Secretary/Fiscal Officer