

EAST CLEVELAND PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
14101 EUCLID AVENUE
VIRTUAL MEETING STREAMED ON YOUTUBE

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MONDAY, DECEMBER 21, 2020

6:30 PM

AGENDA

- I. **Call to Order**
 - A. **Roll Call**

- II. **Lift Every Voice and Sing**

- III. **Approval of Agenda**

- IV. **Approval of Minutes from September 21, 2020**

- V. **Approval of Minutes from October 19, 2020**

- VI. **President's Report**

- VII. **Communications**

- VIII. **Fiscal Officer's End of Year Report (R. Cockfield)**

- IX. **Director's End of Year Report (C. Latimer)**

- X. **Nominating Committee**

- XI. **Finance Committee**
 - A. **Resolution 12-02-2020: To Accept Permanent Appropriation Adjustments.**
 - B. **Resolution 12-03-2020: To Accept 2021 Temporary Appropriations.**

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XII. Personnel Committee

A. Resolution 12-01-2020: To Enact Salary Changes for the Executive Director and Fiscal Officer.

XIII. Buildings & Grounds Committee

XIV. Library Services

XV. New Business

XVI. Old Business

XVII. Audience Participation

XVIII. Adjournment

A. Roll Call

Next Board Meeting Scheduled for Monday, January 21, 2021 at 6:30 PM.