

**EAST CLEVELAND PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
VIRTUAL MEETING STREAMED ON FACEBOOK**

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**SATURDAY, JANUARY 23, 2021**

**12:00 PM (Noon)**

**AGENDA**

- I. Call to Order**
  - A. Roll Call**
  
- II. Lift Every Voice and Sing**
  
- III. Approval of Agenda**
  
- IV. Approval of Regular Board Meeting Minutes from 11/16/2020.**
  
- V. Selection and Swearing in of Officers**
  
- VI. Swearing in of Fiscal Officer**
  
- VII. Communications**
  
- VIII. President's Report (Z. Rashid)**
  
- IX. Directors Report (C. Latimer)**
  
- X. Fiscal Officer's Report (R. Cockfield)**
  
- XI. Committee Updates**
  - A. Finance Committee Report (Chairperson)**

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- B. Personnel Committee Update (Chairperson)**
- C. Buildings and Grounds Committee Update (Chairperson)**
- D. Library Services Committee Update (Chairperson)**
- E. Strategic Planning Committee Update (Chairperson)**
- F. Adhoc Committee Update (Chairperson)**
  
- XII. New Business**
  - A. Resolution No. 01-02-2021: Approval of Date and Time Change for Regular Board Meetings.**
  
- XIII. Old Business**
  
- XIV. Audience Participation**
  
- XV. Adjournment**
  - A. Roll Call**

**Next Board Meeting Time and Date to be Determined.**