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

To join the meeting, follow the link provided on our Facebook page:
https://www.facebook.com/ecplib

THURSDAY, FEBRUARY 18, 2021
6:30 PM

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 12/21/2020.

V. Communications

VI. President’s Report (Z. Rashid)

VII. Directors Report (C. Latimer)

VIII. Fiscal Officer’s Report (R. Cockfield)

IX. Committee Updates
   A. Finance Committee Report (Chairperson)
      1. Resolution 02-05-2021: To Accept the Permanent Appropriations.
      2. Resolution 02-01-2021: To Accept the $400 Donation from the Friends of the East Cleveland Public Library.
   B. Personnel Committee Update (Chairperson)
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C. Buildings and Grounds Committee Update (Chairperson)
   1. Resolution 02-02-2021: To Accept the “Security Camera” Policy

D. Library Services Committee Update (Chairperson)
   1. Resolution 02-03-2021: Adoption of the Patron Privacy and Confidentiality Policy.

E. Adhoc Committee Update (Chairperson)

X. New Business
   1. Resolution 02-04-2021: Approval of Date and Time Change for Regular Board Meetings.

XI. Old Business

XII. Audience Participation

XIII. Adjournment
   A. Roll Call

   Next Board Meeting Time and Date to be Determined.