

**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.