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 01/23/2021.

V. Approval of Regular Board Meeting Minutes from 02/18/2021.

VI. Communications

VII. President's Report (Z. Rashid)

VIII. Directors Report (C. Latimer) Presentations
   A. Major Harrison III
   B. Administration

IX. Fiscal Officer's Report (R. Cockfield)

X. Committee Updates
   A. Finance Committee Report (Chairperson)
EAST CLEVELAND PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
VIRTUAL MEETING STREAMED ON YOUTUBE

To join the meeting, go to the East Cleveland Public Library’s YouTube page:
SATURDAY, MARCH 20, 2021
2:00 PM

AGENDA

1. Resolution 03-01-2021: To Accept the Tax Budget

B. Personnel Committee Update (Chairperson)

C. Buildings and Grounds Committee Update (Chairperson)
   1. Resolution 03-02-2021: To Approve Carpet Installation in Main Building
   2. Resolution 03-03-2021: To Replace Roof Over Rear Section of Library

D. Library Services Committee Update (Chairperson)

E. Adhoc Committee Update (Chairperson)

XI. New Business

XII. Old Business

XIII. Audience Participation

XIV. Adjournment
   A. Roll Call

Next Board Meeting Time and Date to be Determined.