

**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:

<https://bit.ly/ECPLYT>

**SATURDAY, MAY 15, 2021**

**2:00 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 04/17/2021.**
  
- V. Communications**
  
- VI. President's Report (Z. Rashid)**
  - 1. Electronic Display / Marquee Update**
  
- VII. Directors Report (C. Latimer)**
  
- VIII. Fiscal Officer's Report (R. Cockfield)**
  
- IX. Committee Updates**
  - A. Finance Committee Report (Chairperson)**
    - 1. Resolution 05-01-2021: To Accept the Grant from the Greater Cleveland COVID-19 Rapid Response Fund of \$22,000 for COVID-19 Response and Readiness**

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- B. Personnel Committee Update (Chairperson)**
- C. Buildings and Grounds Committee Update (Chairperson)**
  - 1. Resolution 05-02-2021: To Establish Date Time and Place of Bids for Electronic Display / Marquee**
- D. Library Services Committee Update (Chairperson)**
- E. Adhoc Committee Update (Chairperson)**
  
- X. New Business**
  
- XI. Old Business**
  
- XII. Audience Participation**
  
- XIII. Adjournment**
  - A. Roll Call**

**Next Board Meeting May 15<sup>th</sup>, 2021 at 2:00 PM.**