

**EAST CLEVELAND PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
14101 EUCLID AVENUE
LOWER AUDITORIUM
SATURDAY, JUNE 19, 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 May 15, 2021.**

- V. Communications**
 - A. PC's For People Guest Speaker (WISP Project)**

- VI. President's Report (Z. Rashid)**
 - A. Digital Sign Update / Bid Process.**
 - B. Resolution 06-01-2021: To Accept the Bid for the Electronic Display/Marquee.**
 - C. Board Travel.**

- VII. Directors Report (C. Latimer)**

- VIII. Fiscal Officer's Report (R. Cockfield)**

- IX. Finance Committee Report (Chairperson)**
 - A. Summary of Major Activity.**

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- 1. Resolution 06-02-2021: Resolution to Accept the Cleveland Foundation Grant for Fellowship Position.**

- X. Personnel Committee Update (Chairperson)**
 - A. Summary of Major Activity.**
 - 1. Resolution 06-03-2021: To Accept the Job Description for Digital Ambassador Position.**

- XI. Buildings and Grounds Committee Update (Chairperson)**
 - A. Summary of Major Activity.**

- XII. Library Services Committee Update (Chairperson)**
 - A. Summary of Major Activity.**

- XIII. Strategic Planning Committee Update (Chairperson)**
 - A. Summary of Major Activity.**

- XIV. Adhoc Committee Update (Chairperson)**
 - A. Summary of Major Activity.**

- XV. New Business**

- XVI. Old Business**

- XVII. Audience Participation**

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XVIII. Adjournment

A. Roll Call

Next Board Meeting Scheduled for Saturday, August 14, 2021, at 2:00 PM.