I. Call to Order
   A. Roll Call

II. Lift Every Voice and Sing

III. Approval of Agenda

IV. Executive Session: To Discuss Personnel Items.

V. Approval of Regular Board Meeting Minutes from June 19, 2021.

VI. Communications
   A. Mail Handling Procedures

VII. President’s Report (Z. Rashid)
   A. National Underground Railroad Museum Summary
   B. Mayoral Forum Update
   C. Informal Virtual Meetings

VIII. Directors Report (C. Latimer)

IX. Fiscal Officer’s Report (R. Cockfield)
AGENDA

X. Committee Updates
A. Finance Committee
   1. Resolution No. 08-02-2021: To be a Benton Institute Host Organization and Participant in a Digital Ecosystems: A Participatory Research Project.
   2. Resolution No. 08-03-2021: To Accept Grant from the Greater Cleveland Food Bank in the Amount of $1523.86.

B. Personnel Committee
C. Buildings and Grounds Committee
D. Library Services Committee
E. Strategic Planning Committee
F. Ad Hoc Committee

XI. New Business
A. Selection of Artwork for Main Library.
B. Incoming Mail Receipt Procedures
AGENDA

XII. Old Business
   A. PCs for People
      1. Resolution No. 08-04-2021: To Partner with PCs for People to Provide East Cleveland Residents with Computer Training and Affordable Internet and Technology.

XIII. Audience Participation

XIV. Adjournment
   A. Roll Call

Next Board Meeting Scheduled for Saturday, September 18, 2021, at 2:00 PM.