

**EAST CLEVELAND PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
14101 EUCLID AVENUE
LOWER AUDITORIUM
SATURDAY, AUGUST 21, 2021
2:00 PM**

AGENDA

- 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)**

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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

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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.