

**EAST CLEVELAND PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
14101 EUCLID AVENUE
LOWER AUDITORIUM
SATURDAY, SEPTEMBER 18, 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 Special Board Meeting Minutes from August 14, 2021.**

- VI. Approval of Regular Board Meeting Minutes from August 21, 2021.**

- VII. Communications**

- VIII. President's Report (Z. Rashid)**

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

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

- XI. Committee Updates**
 - A. Finance Committee**

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1. **Resolution 09-01-2021 Approval to Enter the Public Library Fund Agreement Between the Nine Libraries of Cuyahoga County 2022.**

- B. Personnel Committee**
 1. **Resolution 09-02-2021 Recognition and Retirement of Pamela Henderson.**

- C. Buildings and Grounds Committee**

- D. Library Services Committee**

- E. Strategic Planning Committee**

- F. Ad Hoc Committee**

- XII. New Business**
 - A. Selection of Artwork for Main Library.**

- XIII. Old Business**

- XIV. Audience Participation**

- XV. Adjournment**
 - A. Roll Call**

Next Board Meeting Scheduled for Saturday, October 16, 2021, at 2:00 PM.