

**EAST CLEVELAND PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
14101 EUCLID AVENUE
PERFORMING ARTS CENTER
SATURDAY, OCTOBER 16, 2021
1:00 PM**

AGENDA

- I. Call to Order**
 - A. Roll Call**

- II. Lift Every Voice and Sing**

- III. Approval of Agenda**

- IV. Swearing in of Board Member**

- V. Communications**

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

- VII. Director's Report (C. Latimer)**

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

- IX. Committee Updates**
 - A. Finance Committee (Chairperson)**
 - 1. Resolution No. 10-01-2021: To Amend the Permanent Appropriations.**
 - 2. Resolution No. 10-03-2021: To Accept the Grant from the Dollar General Literacy Foundation.**
 - B. Personnel Committee (Chairperson)**
 - C. Buildings and Grounds Committee (Chairperson)**

**EAST CLEVELAND PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
14101 EUCLID AVENUE
PERFORMING ARTS CENTER
SATURDAY, OCTOBER 16, 2021
1:00 PM**

AGENDA

- 1. Resolution No. 10-02-2021: To Accept the Bid for the Electronic Display / Marquee.**
 - 2. Resolution No. 10-04-2021: Authorizing the Director of the East Cleveland Public Library for the Public Sale of Computers, Computer Equipment and Furniture.**
- D. Library Services Committee (Chairperson)**
- E. Strategic Planning Committee (Chairperson)**
- F. Ad Hoc Committee (Chairperson)**
- X. New Business**
- XI. Old Business**
- XII. Audience Participation**
- XIII. Adjournment**
- A. Roll Call**

Next Board Meeting Scheduled for Saturday, November 20th at 2:00pm.