

**EAST CLEVELAND PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
14101 EUCLID AVENUE  
LOWER AUDITORIUM  
SATURDAY, NOVEMBER 20, 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 Matters**
- V. Approval of Special Board Meeting Minutes from September 18, 2021.**
- VI. Communications**
- VII. President's Report (Z. Rashid)**
- VIII. Directors Report (C. Latimer)**
- IX. Fiscal Officer's Report (R. Cockfield)**
- X. Committee Updates**
  - A. Finance Committee (Chairperson)**
    - 1. Resolution No. 11-01-2021: To Receive Tax Advances in 2022.**
  - B. Personnel Committee (Chairperson)**
    - 1. Resolution No. 11-02-2021: To Accept Increase in COLA.**

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2. **Resolution No. 11-03-2021: To Approve the 2022 Library Closing Dates.**
- C. **Buildings and Grounds Committee (Chairperson)**
  1. **Resolution No. 11-04-2021: Authorizing the Director of ECPL for the Public Sale of Computers, Computer Equipment and Furniture.**
  2. **Resolution No. 11-05-2021: Authorizing the Director of ECPL to Open the Library After Hours on 12/16/2021 for Shaw High School Fund Raiser.**
  3. **Resolution No. 11-06-2021: To Accept the Bid for the Digital Sign.**
- D. **Library Services Committee (Chairperson)**
- E. **Strategic Planning Committee (Chairperson)**
- F. **Ad Hoc Committee (Chairperson)**
  
- XI. **Nomination Committee**
  
- XII. **New Business**
  
- XIII. **Old Business**
  
- XIV. **Audience Participation**
  
- XV. **Executive Session to Discuss Personnel Matters.**
  
- XVI. **Adjournment**
  - A. **Roll Call**

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**Next Board Meeting Scheduled for Saturday, December 18th at 2:00pm.**