

**EAST CLEVELAND PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
14101 EUCLID AVENUE
LOWER AUDITORIUM
SATURDAY, DECEMBER 18, 2021
2:00 PM**

AGENDA

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

- II. Lift Every Voice and Sing**

- III. Approval of Agenda**

- IV. Approval of Minutes from October 16, 2021**

- V. Approval of Minutes from November 20, 2021**

- VI. Communications**

- VII. President's Report**

- VIII. Fiscal Officer's End of Year Presentation (R. Cockfield)**

- IX. Directors End of Year Presentation (C. Latimer, Director)**

- X. New Business**
 - A. Resolution 12-01-2021: To Approve 2022 Temporary Appropriations**
 - B. Resolution 12-02-2021: To Accept McGregor Grant for \$20,000**
 - C. Resolution 12-03-2021: Approval of Late Opening on 01/03/2022**

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- D. Nominating Committee Report**

- XI. Old Business**

- XII. Audience Participation**

- XIII. Adjournment**
 - A. Roll Call**

Next Board Meeting Scheduled for Saturday, January 15, 2022, at 2:00 PM.