I. Call to Order

II. Approval of Minutes – February 18, 2019 Regular Meeting

III. Community Comments
Those wishing to address the Board are asked to limit their remarks to no more than two minutes for individuals and five minutes for those speaking on behalf of a group or organization. A maximum of thirty minutes of public participation is permitted at each meeting.

IV. Resolution of Appreciation for Carmella Williams

V. President’s Report

VI. Fiscal Officer’s Report
   A. Renovation Financing
   B. 5-Year Financial Forecast
   C. Certificates of Participation: Resolution Approving and Authorizing a Ground Lease and Lease-Purchase Agreement
   D. PLF Update
   E. Financial Statements – February 28, 2019
   F. Approval of Final Appropriations

VII. Director’s Report
   A. Written Report
   B. Policies: Confidentiality of Customer Records, Crisis Communication, Library Programs and Classes, Purchasing, Recording in the Workplace, Media Relations
   C. Cleveland Foundation Endowment Fund Update
   D. 2019 Health Insurance Renewal
   E. Community Engagement Report

VIII. New Business
   A. Gifts to be accepted and appropriated to the designated funds (action required)
      General Fund (101-6510)
      Richelle Deacon $25
Phillip & Holly Glanville $25
Thomas & Mary Lysik $20
    In memory of baby Dominic Tayek
Nancy Huntsman - Women’s 12 Step Discussion Group $50
Frances Belman Fund (210-6110)
Marilyn & Michael Gardner $25
    In honor of Barbara Winicki

B. Personnel Action
Hired:
    Ward Howard, Security Officer, part-time, level 106, effective 2/8/19
    Roy Taphous, Maintenance Manager, full-time, level 113, effective 2/25/19

IX. Announcements

X. Adjournment