I. Call to Order

II. Approval of Minutes – August 19, 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. President’s Report

V. Fiscal Officer’s Report
   A. PLF Update
   B. Financial Statements – August 31, 2019
   C. Cleveland Foundation Fund Statement (Jan-June 2019)

VI. Director’s Report
   A. Written Report
   B. Renovation Update
   C. Resolution on Macmillan Library eBook Embargo
   D. Community Engagement Report

VII. New Business
   A. Gifts to be accepted and appropriated to the designated funds
      Bertram Woods Fund (208-6510)
         Leslie & Chip Edelsberg
         In memory of Beatrice Kay Wyse $180
      Marilyn Kammer Memorial Fund (209-6510)
         Randy Kammer
         In honor of Judge Larry Turner $25
   B. Personnel Action
      Hired:
      Anna Marshall, Youth Services Associate, level 109, half-time, effective 8/5/19
Promoted:
Karen Setser, from Page II to Youth Services Associate, level 109, half-time, effective 8/23/19

End of Employment:
Kenyatta Abrams, Circulation Services Assistant, level 106, half-time, effective 8/23/19
Heidi Reis, Youth Services Associate, level 109, half-time, effective 8/15/19

C. Approval of Director’s Contract

D. Executive Session

VIII. Announcements

IX. Adjournment