Call to Order

Approval of Minutes – April 19, 2021 Regular Meeting

Construction Update
   A. Approve Main Library Renovation Phase 2 Furniture Purchases

Forward Together Update
   A. Inter-Agency Agreement Approval

President’s Report
   A. Board Bylaws

Fiscal Officer’s Report
   A. PLF Report
   B. Financial Statements – April 30, 2021
   C. Revised Financial Statements
   D. Facilities Fund 404 Budget Increase
   E. 2022 Alternative Tax Budget
   F. Cleveland Foundation Endowment Fund 2021 First Quarter Statement

Director’s Report
   A. Written Report
   B. Policies 1st Review: Records Retention and Disposal, Confidentiality of
      Customer Records and Protection of Personal Information, Credit Card,
      and Investment Policies

Diversity, Equity and Inclusion Committee Update

New Business
   A. Gifts to be accepted and appropriated to the designated funds

   General Fund (101-6510)
   John Davies $500

   Marilyn Kammer Memorial Fund (209-6510)
Randy Kammer
  In memory of Donald Kaye $25
  In honor of the marriage of Joe Stewart & John Shaffner $25

B. Personnel Action

  End of Employment:
  Aaron Hendon, Technology Assistant, half-time, level 14, effective 4/28/21

C. Other New Business

X. Adjournment