I. Call to Order

II. Approval of Minutes – May 17, 2021 Regular Meeting

III. Construction Update
   A. Change Order Ratification
   B. Furniture Expenditures

IV. Forward Together Update

V. President’s Report

VI. Diversity, Equity and Inclusion Committee Report

VII. Fiscal Officer’s Report
   A. PLF Report
   B. Financial Statements – May 31, 2021
   C. 2022 Alternative Tax Budget – Revised

VIII. Director’s Report
   A. Director’s Written Report
   B. Meeting Room Policy

IX. New Business
   A. Gifts to be accepted and appropriated to the designated funds
      General Fund (101-6510)
      Jacobson Multimedia, LLC $50

      Frances Belman Fund (210-6110)
      Elliott Winicki
      In honor of Barbara Winicki $100

      Marilyn Kammer Memorial Fund (209-6510)
      Karl Kammer
      In memory of Bob Bruder Randy Kammer $50

Attendance: Mr. Bertsch Mr. Cicarella Ms. Hirsch Ms. Katz
             Mr. Meinhard Dr. Rashid Dr. Rogen

via Zoom Webinar
https://tinyurl.com/SHPL-Board-06-21
In memory of Jean Caplan
Karl, Randy and Bobbie Kammer
$50

In memory of Marcia Kammer
Randy Kammer
$25

In memory of Joanne Clark
$25

B. Personnel Action

No activity.

C. Other New Business

X. Adjournment