I. Call to Order

II. Approval of Minutes – August 16, 2021 Regular Meeting

III. Community Comments
Those wishing to address the Board should 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. Forward Together Update

V. Construction Update
   A. Construction Contingency Usage
   B. Potential Change Orders

VI. President’s Report

VII. Fiscal Officer’s Report
   A. Cleveland Foundation Fund Statement (Jan-June 2021)
   B. PLF Report
   C. Financial Statements – August 31, 2021
   D. Creation of LSTA Grant Special Fund
   E. Cleaning Company Approval

VIII. Director’s Report
   A. Written Report
   B. Public Library Fund Allocation Agreement January 1, 2022 through December 31, 2022
   C. Policies: Acceptable Use of the Internet, Use of Personal Technology, Outreach Services and Interagency Relationships

IX. New Business
   A. Gifts to be accepted and appropriated to the designated funds: General Fund (101-6510), Jobson Multimedia, LLC $25
Marilyn Kammer Memorial Fund (209-6510)
Randy Kammer
In memory of Gabe Yanowitz $25
In memory of Ruth Zimmerman $25

B. Personnel Action

Hired:
Mackenna Dasco, Technology Experience Specialist, full-time, level 22,
effective 8/31/2021
Maura Dunn, Early Literacy Specialist, full-time, level 22, effective
8/31/2021
Ellen Farrar, Circulation Services Assistant, half-time, level 14, effective
8/16/2021
End of Employment:
Simone Nielsen, Circulation Services Assistant, half-time, level 14, effective
8/25/21

C. Other New Business

X. Adjournment