I. Call to Order

II. Approval of Minutes – May 16, 2022 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. Bertram Woods Branch Renovation – Bialosky Cleveland Design Development Presentation

VI. Diversity, Equity and Inclusion Committee Report

VII. Fiscal Officer’s Report
   A. PLF Report
   B. Financial Statements – May 31, 2022
   C. Bertram Woods Renovation Project Financing
   D. Fund 407 Budget Adjustment
   E. Investment Professionals Update
   F. Cleveland Foundation Endowment Fund First Quarter Report

VIII. Director’s Report
   A. Director’s Written Report
   B. Main Library Elevator Modernization and Maintenance
   C. CLEVNET Return on Investment Study

IX. New Business
   A. Gifts to be accepted and appropriated to the designated funds
      General Fund (101-6510)
      Jacobson Multimedia, LLC $25
      Marilyn Kammer Memorial Fund (209-6510)
B. Personnel Action

Hired:
Gary Harris, Safety and Security Manager, full-time, level 24, effective 5/15/22

Caitlin Hunter, Youth Services Associate, half-time, level 18, effective 5/23/22

Adam Sheetz, Circulation Services Associate, half-time, level 14, effective 5/9/22

Retired:
Wilbur Headen, Security Manager, full-time, level 24, effective 5/11/22

Lorraine Lamont, Technical Services Manager, full-time, level 24, effective 5/31/2022

C. Other New Business

D. Executive Session

X. Adjournment