I. Call to Order

II. Approval of Minutes – August 15, 2022 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. President’s Report

V. Bertram Woods Branch Renovation

VI. Fiscal Officer’s Report
A. PLF Report
B. Financial Statements – August 31, 2022
C. Fund 401 Budget Adjustment
D. Cleveland Foundation Fund Statement – Second Quarter

VII. Director’s Report
A. Written Report
B. Strategic Planning

VIII. 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)
  Kammer Family
  In memory of Rabbi Fred Eisenberg $25
  Randy Kammer
  In memory of Naomi Lazar $25
  In memory of Evelyn Homer $25
  In memory of Carol Ostapchuk $25
B. Personnel Action

   Hired:
   Sarah Holder, Circulation Services Assistant, half-time, level 14, effective 8/29/22

   End of Employment:
   Percy Okoben, Library Aide, part-time, level 12, effective 8/11/22

C. Other New Business

IX. Adjournment