I. Call to Order

II. 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.

III. Commendation: Carolyn Steiner

IV. Bertram Woods Branch Renovation Update
   A. Allowance Usage Summary
   B. Restroom Upgrades
   C. Parking Lot Replacement

V. President’s Report

VI. Diversity, Equity, and Inclusion Committee Report

VII. Consent Agenda
All items listed under the Consent Agenda are considered to be routine by the Board of Trustees and will be enacted by one motion and one vote. There will be no separate discussion of the items unless a Trustee requests that an item be removed from the consent agenda and considered in its normal sequence.

   A. Approval of Minutes – March 20, 2023 Regular Meeting (revised)
      - May 15, 2023 Regular Meeting
   B. Financial Statements – May 31, 2023
   C. Fund 404 RFC Contracting Expense Transfer
   D. Bank Transfer
   E. Gifts to be Accepted and Appropriated to the Designated Funds

      General Fund (101-6510)
      Jacobson Multimedia, LLC $25

      Marilyn Kammer Memorial Fund (209-6510)
      Randy Kammer
In memory of Geraldine Levine $25
In memory of Fran Young $25
Karl Kammer
In memory of Betty Rosskamm $25

VIII. Fiscal Officer’s Report
   A. Cleveland Foundation Endowment Fund First Quarter Report

IX. Director’s Report
   A. Director’s Written Report
   B. Policy First Review: Meeting Rooms

X. New Business
   A. Personnel Action
      End of Employment:
      Morgan Bulger, Community Engagement Specialist, full-time, level 22, effective 05/04/2023

      Promoted:
      Shatira Jackson, Adult Services Associate, full-time, level 18 to Adult Services Librarian, full-time, level 22 effective 5/22/2023.

      Sarah Holden, Circulation Services Assistant, half-time, level 14, to Children’s Librarian, full-time, level 22, effective 05/24/2023

   B. Other New Business

XI. Adjournment