SHAKER HEIGHTS PUBLIC LIBRARY Board of Trustees Diversity, Equity and Inclusion Committee AGENDA

Tuesday, January 16, 2024 6:30 p.m. Main Library Sussex Room

Attendance: Mr. Bass Ms. Brodar Mr. Harris Ms. Katz

Ms. Kaus Ms. Maxey Ms. Switzer

I. Call to Order

II. Approval of Minutes - October 3, 2023 Meeting

III. Colleen Jackson, Chief Diversity, Equity, and Inclusion Officer, City of Shaker Heights

IV. Draft of Diversity, Equity, and Inclusion Policy

V. Progress Report on DEI Focus – Managing Library Behavior

VI. Strategic Plan Pillar – Building a More Equitable and Inclusive Institution

VII. New Business

VIII. Adjournment