



**Euclid Public Library**

***Excellence, Professionalism & Learning***

BOARD OF TRUSTEES REGULAR MEETING

631 East 222<sup>nd</sup> Street Euclid, Ohio 44123

JULY 21, 2020 – Zoom Virtual Meeting

**To join the meeting, send your email or phone number to us by using the Contact Us link at [www.euclidlibrary.org](http://www.euclidlibrary.org) by July 21, 2020 @ 5:00 p.m.**

AGENDA

1. CALL TO ORDER – 6:30 P.M. – ROLL CALL
2. AUDIENCE PARTICIPATION RELATIVE TO THE AGENDA
3. ADOPT MINUTES – June 16, 2020 Regular Board Meeting
4. PRESIDENT’S REPORT
5. FISCAL OFFICER’S REPORT
  - A. Financial Statements – June 2020
  - B. PLF Revenue Report
  - C. Investment Report
6. DIRECTOR’S REPORT
  - A. Discuss CARES Act (COBAA) Mini-Grant Application
  - B. Discuss Creation of Fund 210 and Appropriation of ALA Census Mini-Grant
7. PERSONNEL/FINANCE COMMITTEE REPORT (McPherson)
  - A. Authorize CARES Act (COBAA) Mini-Grant Application
  - B. Approve Creation of Fund 210 and Appropriation of ALA Census Mini-Grant
  - C. Approve Government Alliance on Race and Equity Membership
  - D. Approve Additional Sprint Hotspots
  - E. Approve Budget Modification for Additional Sprint Hotspots
  - F. Approve Modifications to Resolution #9035 Verizon Push-To-Talk phones
  - G. Authorize Waiver of Copy and Fax Fees for Applicants to Northeast Ohio Rent Help Program
8. LIBRARY SERVICES/POLICY COMMITTEE REPORT (Hufford)
  - A. Approve Amendment to Resolution #8968 Connecting For Kids Agreement and Accept Report
  - B. Accept LSTA Grant – Final Report
  - C. Approve Resolution for Bailey Family (Joan Bailey)
9. BUILDING & PROPERTY COMMITTEE REPORT (Barberio)
  - A. Approve Amendment of Resolution #9160 Purchase of Touchless Faucets
  - B. Approve Amendment of Resolution #9141 Purchase of Sneeze Guards
10. NEW BUSINESS
11. AUDIENCE PARTICIPATION
12. ADJOURN