



# ***Euclid Public Library***

***Excellence, Professionalism, Learning***

## **BOARD OF TRUSTEES VIRTUAL COMMITTEE MEETINGS**

**Zoom Platform- 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 January 5, 2021 @ 5:00 p.m.**

**January 5, 2021 – Board Room**

**6:00 P.M.**

### **AGENDA**

#### **PERSONNEL/FINANCE COMMITTEE (Jerry McPherson)**

1. Discuss 2020 Director and Fiscal Officer Performance Appraisals
2. Discuss Regular Meeting and Committee Meeting Dates and Times
3. Discuss Appointment of Fiscal Officer
4. Discuss Appointment of Deputy Fiscal Officer
5. Discuss Bonds for Fiscal Officer and Deputy Fiscal Officer
6. Discuss OLC Memberships
7. Discuss ALA Memberships
8. Discuss Transfer of Cancelled Materials to Friends of the Library
9. Discuss Director Accepting Gifts/Donations
10. Discuss Employee Resignations – Children’s Librarian and Circulation Assistant II
11. Discuss Increasing Fiscal Office Change Fund
12. Discuss Executive Secretary Position Description Update

#### **LIBRARY SERVICES/POLICY COMMITTEE (Allen Hufford)**

1. Discuss Sick Leave Bank Policy Update
2. Discuss 2019 Annual Report
3. Discuss 2017-2020 Strategic Plan Final Report Timeline
4. Discuss Discord Platform for Online Gaming
5. Discuss PCs for People Partnership

#### **BUILDING SERVICES COMMITTEE REPORT (Frank Barberio)**

1. Discuss Euclid School District Fordyce Building