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BOARD OF TRUSTEES HYBRID COMMITTEE MEETING

Zoom Platform - To join the meeting, send your email or phone number to us by using the Contact Us link at www.euclidlibrary.org by May 4, 2021 @ 5:00 p.m.

May 4, 2021 – SHORE MEETING ROOM

6:00 P.M.

AGENDA

PERSONNEL/FINANCE COMMITTEE (Jerry McPherson)

1. Discuss Resolution Authorizing Director to Resume the Construction Project and Professional Design Service Selection Process & Restarting the Process
2. Discuss State of Ohio Budget & Public Library Fund Percentage Update
3. Discuss SEIU Negotiation Timeline and Request for Information
4. Discuss COVID-19 Reopening Update
5. Discuss 2022 Tax Budget
6. Discuss Huntington Banking Agreement
7. Discuss Revised Timeline for Owner's Representation Request for Qualifications (RFQ)
8. Discuss Employee Resignation – Children's Associates

LIBRARY SERVICES/POLICY COMMITTEE (Allen Hufford)

1. Discuss Euclid Public Library 2020 Annual Report

BUILDING SERVICES COMMITTEE REPORT (Frank Barberio)