



Euclid Public Library

Excellence, Professionalism & Learning

BOARD OF TRUSTEES REGULAR MEETING

631 East 222nd Street Euclid, Ohio 44123

September 15, 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 by September 15, 2020 @ 5:00 p.m.

REVISED AGENDA

1. CALL TO ORDER – 6:30 P.M. – ROLL CALL
2. AUDIENCE PARTICIPATION RELATIVE TO THE AGENDA
3. OATH OF OFFICE FOR NEW BOARD TRUSTEES
4. ADOPT MINUTES – July 21, 2020 Regular Board Meeting
5. PRESIDENT’S REPORT
6. FISCAL OFFICER’S REPORT
 - A. Financial Statements – July & August 2020
 - B. PLF Revenue Report
 - C. Investment Report
7. DIRECTOR’S REPORT
 - A. Summer Reading Report 2020
 - B. COVID-19 Preparedness and Response Plan
8. PERSONNEL/FINANCE COMMITTEE REPORT (McPherson)
 - A. Accept Holy Cow, Inc.! Strategic Planning Survey Results
 - B. Approve vTECHio Computer Server Proposal
 - C. Approve General Fund Supply Appropriation Modification
 - D. Accept, Approve & Appropriate Library Services and Technology Act (LSTA)- Cares Mini Grant
 - E. Accept, Approve, & Appropriate Office of Budget and Management (OBM) Coronavirus Relief Fund
 - F. Accept, Approve & Appropriate TechCred Grant Funding
 - G. Approve Retirement Resolution Page (Part-Time)
9. LIBRARY SERVICES/POLICY COMMITTEE REPORT (Hufford)
 - A. Approve Suspension of Sunday Hours
 - B. Approve PC’s for People Library PC Distribution Partnership Outline
 - C. Adopt Pandemic Preparedness and Response Policy
 - D. Adopt Anti-Discrimination & Anti-Harassment Policy
 - E. Adopt Equal Employment Opportunity Policy
 - F. Adopt Reimbursement of Internet Services During Period of Remote Work During COVID-19 Policy
 - G. Adopt Zero Tolerance for Workplace Violence Policy
 - H. Approve Rescinding Resolution #8317 Technology and Internet Benefit
 - I. Approve Rescinding & Replacing the Zero Tolerance for Workplace Violence & Harassment Policy
10. BUILDING & PROPERTY COMMITTEE REPORT (Barberio)
 - A. Approve Touchless Faucet Change Order
11. NEW BUSINESS
12. AUDIENCE PARTICIPATION
13. ADJOURN