



BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, February 21, 2018, 4:30 p.m.

AGENDA

- I. Call to Order
- II. Action on the Minutes of the January 17, 2018 Meeting
- III. Comments by Visitors
 - a. Friends of Morley Library Update
- IV. Reports:
 - a. Fiscal Officer:
 - i. Financial Reports
 - ii. Resolution 2018-05 for Temporary Appropriation III
 - b. Director:
 - i. Month in Review
 - ii. Levy Information Update
- V. Gifts
 - a. \$1000 from the Bessie Benner Metzenbaum Fund (Cleveland Foundation)
 - b. \$40 from Tom and Mary Frances Burns in memory of Ronald Kieffer
 - c. \$25 from the Friends of Morley Library in memory of Kathleen Horvath
 - d. \$20 from Susan Fedor in memory of Kathleen Horvath
- VI. Unfinished Business
- VII. New Business
- VI. Items Too Late for the Agenda
- VII. Remarks for the Good of the Order
- VIII. Adjourn