

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Organizational Meeting
AGENDA

Wednesday, January 13, 2016

6:30 P.M.

Main Library Boardroom

Attendance: Mr. Anagnostos Mr. Anderson Mr. Bertsch Ms. Garrett
Mr. Gleisser Mr. Meinhard Ms. Williams

- I. Call to Order
- II. Set the bond of Deputy Fiscal Officer, Luren Dickinson, and Temporary Fiscal Officer, Margaret Keenan at \$100,000 each. (action required)
- III. Authorize the Director or designated members of the staff to dispose of materials donated to or owned by the Library, if these materials are no longer needed for Library operation in 2016. (action required)
- IV. Authorize the Director or designated members of the staff to accept donations of materials to the Library and not require these materials to be accepted by separate resolution of the Board during 2016. (action required)
- V. Adjournment