

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, February 17, 2014

6:30 P.M.

Main Library Boardroom

Attendance: Ms. Allen Mr. Anagnostos Mr. Anderson Dr. Hutt
Mr. Miller Ms. Shatten Ms. Williams

- I. Call to Order
- II. Approval of Minutes – January 13, 2014 Organizational Meeting (action required) Exhibit A
January 13, 2014 Regular Meeting (action required)
- III. President’s Report
 - A. Trustee Search
 - B. Board Retreat
 - C. March Presentation to City Council/School Board
- IV. Staff Presentation – Margaret Simon, Public Relations Coordinator
- V. Fiscal Officer’s Report
 - A. Financial Statements – January 31, 2014 (action required) Exhibit B
- VI. Director’s Report
 - A. Written Report Exhibit C
 - B. Annual Report Exhibit D
 - C. Health Insurance Incentive (action required)
 - D. Amended Facilities Assessment Appropriation (action required)
 - E. OLC News and Trustee Activities Exhibit E
- VII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds (action required)
 - Unrestricted Contribution Individual (101-6510)
 - Joan Steinberg
 - In honor of The Burleigh Family \$50.00
 - Marilyn Kammer Memorial Fund (209-6510)
 - Randy Kammer
 - In memory of Mariette Benevento \$25.00
 - In memory of Bryce Burgess \$25.00
 - In memory of George Danson \$25.00
 - Frances Belman Fund (210-6110)
 - Marilyn Gardner \$225.00
 - Ruth Levenson Fund for Children (219-6110)
 - William Leahy \$20.00
 - B. Personnel Action (information only)
 - Walter Lesch, demoted from Training Specialist to Adult Services Librarian/Technology Trainer, Level 111, effective January 12, 2014
 - Alexander Vargo, Technical Services Assistant, Level 106, half-time, hired effective January 14, 2014

Ajanta Sanyal, promoted from Page I to Technical Services Assistant, Level 106,
half-time, effective January 20, 2014
Susan Brown, promoted from Adult Services Librarian to Technology Specialist,
Level 112, full-time, effective January 26, 2014

VIII. Community Comments

IX. Announcements

X. Adjournment