

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, June 20, 2016

6:30 P.M.

Bertram Woods Branch

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

- I. Call to Order
- II. Approval of Minutes – May 16, 2016 Regular Meeting (action required) Exhibit A
- III. President’s Report
 - A. Memorial Day Parade
 - B. R Strategy Group Presentation
 - C. HBM Architects Presentation
- IV. Interim Fiscal Officer’s Report
 - A. Financial Statements – May 31, 2016 (action required) Exhibit B
 - B. Amended Appropriations (action required) Exhibit C
 - C. Extend R Strategy Group contract (action required)
 - D. Approve Interim Director’s salary increase (action required)
- V. Interim Director’s Report
 - A. Written Report Exhibit D
 - B. Library Card Sign-up, Parental Incentive (action required) Exhibit E
 - C. Board Retreat
 - D. Public Library Fund Update Exhibit F
 - E. Strategic Plan Update
 - F. Collection Development, Circulation and Reference Policies, 1st Review Exhibit G
 - G. Resolution of Commendation for Margaret Simon (action required)
- VI. New Business
 - A. Personnel Report (information only)
 - Jeffrey Bowen, Technology Trainer, half-time, level 109, hired effective May 2, 2016
 - Jane Puleo, Circulation Services Assistant, half-time, level 106, hired effective May 11, 2016
 - Maureen Brodar, promoted from Youth Services Manager to Interim Main Library Manager, full-time, level 116, effective May 25, 2016
 - Shannon Titas, promoted from Children’s Librarian to Interim Youth Services Manager, full-time, level 113, effective May 25, 2016
 - B. Executive Session
- VII. Community Comments
- VIII. Announcements
- IX. Adjournment