

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Wednesday, September 17, 2014

6:30 P.M.

Main Library Boardroom

Attendance: Ms. Allen Mr. Anagnostos Mr. Anderson Mr. Gleisser  
Mr. Miller Ms. Shatten Ms. Williams

- I. Call to Order
- II. HBM Architects Presentation and Proposal Exhibit A
- III. Approval of Minutes – August 11, 2014 Special Meeting (action required) Exhibit B
- IV. Fiscal Officer’s Report  
A. Financial Statements – August 31, 2014 (action required) Exhibit C  
B. Records Retention and Removal Update  
C. Modification of Appropriations
- V. Director’s Report  
A. Written Report Exhibit D  
B. Annual Library Budget Hearing  
C. Public Library Fund Update Exhibit E  
D. Strategic Plan Update  
E. Personnel Manual, 1st Review
- VI. Old Business  
A. Finance Subcommittee Report  
B. Meetings with Public Officials  
C. World Café Sessions  
D. Mapping the Next Steps  
E. HBM Architects Proposal (action required)
- VII. New Business  
A. Gifts to be accepted and appropriated to the designated funds (action required)  
Marilyn Kammer Memorial Fund (209-6510)  
Randy Kammer  
In memory of Stella Harrison \$25.00  
Local History Donations  
Author Helen Turner-Thompson with Barbara W. Flewellyn donated *In His presence: a memoir in traditional gospel music*  
Author Emeka Iwenofu donated *Francine's miracle*  
Ellen Reisman donated eight books by her late husband, Arnold Reisman, a professor who taught management at CWRU and chronicled Turkish history. In addition, she donated 10 volumes of directories in which he is listed.  
B. Personnel Action (information only)  
Brienne Fetty, Circulation Manager, full-time, level 113, hired, effective August 6, 2014

Brienne Fetty, Circulation Manager, full-time, level 113, resigned, effective August 11, 2014  
James Bagwell, Page Supervisor, to Interim Circulation Manager, full-time, level 113, effective August 18, 2014

VIII. Community Comments

IX. Announcements

X. Adjournment