

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, November 17, 2014

5:30 P.M.

Bertram Woods Branch

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

- I. Call to Order
- II. Approval of Minutes – October 20, 2014 Regular Meeting (action required) Exhibit A
- III. President’s Report
 - A. Remarks from Mayor Earl Leiken
 - B. Joint Informal Meeting with Westlake Library Board
 - C. 2015 Discretionary Spending Consideration Exhibit B
 - D. Appoint Nominating Committee
 - E. Feasibility Study Discussions
- IV. Fiscal Officer’s Report
 - A. Financial Statements – October 31, 2014 (action required) Exhibit C
 - B. Resolution to Request Advance of the 2015 Property Taxes (action required)
- V. Director’s Report
 - A. Written Report Exhibit D
 - B. OLC Elections Update
 - C. Strategic Planning Revision Discussion
 - D. Landscaping and Book Return Update (action required)
 - E. Resolution in Support of the OLC’s Campaign “Restore the PLF” (action required)
 - F. Internet Use, Outreach Services, and Special Services Policies, 1st Review Exhibit E
- VI. 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 Jan Morris \$25.00
 - Frances Belman Fund (210-6110)
 - Marilyn Gardner
 - In honor of Marsha Moses \$25.00
 - B. Personnel Action
 - Shannon Titas, Children’s Librarian, Level 111, full-time, hired effective October 6, 2014
 - Cynthia Lyons, Library Assistant, Level 106, half-time, hired effective October 23, 2014
 - C. Executive Session
- VII. Community Comments
- VIII. Announcements
- IX. Adjournment