

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Monday, November 9, 2015

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 – October 19, 2015 Regular Meeting (action required) Exhibit A
- III. President’s Report
  - A. Annual Performance Review for Director
  - B. Appoint Nominating Committee
- IV. Presentation – Kim Cullers, Human Resources Coordinator
- V. Deputy Fiscal Officer’s Report
  - A. Financial Statements – October 31, 2015 (action required) Exhibit B
  - B. Resolution to Request Advance of the 2016 Property Taxes (action required)
  - C. CLEVNET Update
  - D. Agreement with Control Systems of Ohio
- VI. Director’s Report
  - A. Written Report Exhibit C
  - B. OLC Elections Update
  - C. Physical Plant Update
  - D. Proposed 2016 Cost of Living Increase
  - E. 2016 Technology Plan, 1st Review
- VII. New Business
  - A. Gifts to be accepted and appropriated to the designated funds (action required)
    - Unrestricted Contribution-Individual (101-6510)
      - Betty Bailey
        - In memory of Barbara Luton \$25.00
    - Unrestricted Contribution-Business (101-6520)
      - Spero-Smith Investment Advisors, Inc.
        - In memory of Barbara Luton \$100.00
      - Marilyn Kammer Memorial Fund (209-6510)
        - Randy Kammer
          - In memory of Harry Verstandig \$25.00
        - Frances Belman Fund (210-6110)
          - Barbara Winicki
            - In honor of Marsha Moses \$25.00
    - B. Personnel Action
      - Elizabeth Allen, Library Assistant, level 106, half-time, hired effective October 1, 2015
      - Margaret Chatfield, Children’s Librarian, level 111, full-time, resigned effective October 7, 2015

Sharon Parks, Library Assistant, level 106, half-time, hired effective  
October 19, 2015

Mckenzie Smith, promoted from Page I to Library Assistant, level 106, half-time,  
effective October 19, 2015

Kile Byington, Circulation Services Assistant, level 106, full-time, hired effective  
October 26, 2015

Rachel Woods, Adult Services Librarian, level 111, full-time, resigned effective  
October 27, 2015

C. Executive Session

VIII. Community Comments

IX. Announcements

X. Adjournment