

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, December 14, 2015

6:30 P.M.

Main Library Boardroom

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

- I. Call to Order
- II. Approval of Minutes – November 9, 2015 Regular Meeting (action required) Exhibit A
- III. President’s Report
 - A. Annual Performance Review for Director
 - B. Nominating Committee Report
 - C. Public Awareness Campaign Proposals (action required)
- IV. Deputy Fiscal Officer’s Report
 - A. Financial Statements – November 30, 2015 (action required)
 - B. 2015 Final/2016 Temporary Appropriation (action required) Exhibit B
 - C. PNC Credit Cards Extension of Credit (action required)
- V. Director’s Report
 - A. Written Report Exhibit C
 - B. PLF Funding Review
 - C. 2016 Board Presentations
 - D. 2016 Salary Schedule and Cost of Living Increase
 - E. 2016 Technology Plan, 2nd Review (action required)
- VI. New Business
 - A. Gifts to be accepted and appropriated to the designated funds (action required)
 - Unrestricted Contribution-Individual (101-6510)
 - Mary Jane and Philip Safford
 - In memory of Barbara Luton \$25.00
 - Marilyn Kammer Memorial Fund (209-6510)
 - Randy Kammer
 - In memory of Edythe Adler \$25.00
 - Frances Belman Fund (210-6110)
 - Lissa Johnson
 - In memory of Frances Belman \$100.00
 - Local History Donations
 - A copy of *The Country Club: The First Hundred Twenty-Five Years, 1889-2014* by Jack Thalman from The Country Club
 - A bound volume of *The Shaker School Review, 1925-1975*, a set of bound *Shaker Life Magazine* annual volumes, 1983-1998 from the Shaker Heights City School District
 - Author, Alissa Glenn donated *Eat happy: Transform your health with foods you love*
 - Lomond Community Association has deposited a time capsule in the Local History Collection in honor of its 50th Anniversary

B. Personnel Action

Gabriel Venditti, Community Engagement Librarian, full-time, level 111, hired effective November 2, 2015

Matthew Grabski, Adult Services Librarian, full-time, level 111, hired effective November 23, 2015

VII. Community Comments

VIII. Announcements

IX. Adjournment