

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, October 10, 2016

6:30 P.M.

Main Library Project Room

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

I. Call to Order

II. Community Comments

Those wishing to address the Board are asked to limit their remarks to no more than two minutes for individuals and five minutes for those speaking on behalf of a group or organization. A maximum of thirty minutes of public participation is permitted at each meeting.

III. Approval of Minutes – September 12, 2016 Regular Meeting (action required) Exhibit A
September 27, 2016 Special Meeting (action required)

IV. President's Report

- A. Trustee Appointment
- B. Facility Option Recommendation

V. Fiscal Officer's Report

- A. Financial Statements – August 31, 2016 (action required) Exhibit B

VI. Director's Report

- A. Written Report Exhibit C
- B. Circulation Statistics, Third Quarter Exhibit D
- C. 2017 Holiday Schedule (action required) Exhibit E
- D. 2017 Board Meeting Schedule (action required) Exhibit F
- E. Personnel Manual, 2nd Review (action required)
- F. Circulation, Outreach Services, Programs and Classes, and Use of Personal Technology Policies, 1st review Exhibit G
- G. Cleveland Foundation Report Exhibit H
- H. Extend R Strategy Group's Contract (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 Frank Colb \$25.00

In memory of Robert Hill \$25.00

In memory of Eric Lane \$25.00

Frances Belman Fund (210-6110)

Barbara and Morris Winicki

In honor of Marilyn Gardner \$25.00

Local History

Karin Rosegger donated items from Shaker Schools c. 1965-1973, including Onaway and Woodbury literary magazines, an anti-Vietnam war flyer, school programs, and issues of the Woodbury *Shaker Scroll* and High School *Shakerite* newspapers.

- B. Appoint Amy Switzer as Director (action required)

VIII. Announcements

IX. Adjournment