

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, November 14, 2016

6:30 P.M.

Bertram Woods Branch

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

- I. Call to Order
- II. Oath of Office – Thomas Cicarella
- III. Approval of Minutes – October 10, 2016 Regular Meeting (action required) Exhibit A
September 29, 2016 Special Meeting (action required)
- IV. President’s Report
 - A. Open Meeting Law Update
 - B. Appoint Nominating Committee
- V. Presentation – Susie Brown, Digital Services
- VI. Fiscal Officer’s Report
 - A. Financial Statements – September 30, 2016 (action required) Exhibit B
 - B. Modification of Appropriation (action required)
 - C. Resolution to Request Advance of the 2017 Property Taxes (action required)
 - D. Records Retention and Removal Update
- VII. Director’s Report
 - A. Written Report Exhibit C
 - B. CLEVNET Membership Fee
 - C. PLF Update Exhibit D
 - D. 2017 Technology Plan, 1st Review Exhibit E
 - E. Balanced Scorecard Update Exhibit F
- VIII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds (action required)
 - Frances Belman Fund (210-6110)
 - Jacob Gardner
 - In honor of Marilyn Gardner \$50.00
 - Marilyn and Michael Gardner
 - In honor of Marsha Moses \$25.00
 - B. Personnel Action
 - Denene Mason, Circulation Services Assistant, half-time, level 106,
Resigned, effective October 28, 2016
 - C. 2017 Revised Salary Schedule (action required) Exhibit G
 - D. Executive Session
- IX. Community Comments
- X. Announcements
- XI. Adjournment