SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, July 24, 2017 | 6:30 P.M. | Main Library Room B

Attendance: Mr. Bertsch, Mr. Cicarella, Ms. Garrett, Mr. Gleisser, Ms. Katz, Mr. Meinhard, Ms. Williams

I. Call to Order

II. Approval of Minutes – June 19, 2017 Regular Meeting (action required) — Exhibit A

III. 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.

IV. President's Report

A. Residents' Letter to the Board — Exhibit B

V. Fiscal Officer's Report

A. Financial Statements – June 30, 2017 (action required) — Exhibit C
B. 2015-2016 Audit — Exhibit D

VI. Director's Report

A. Written Report — Exhibit E
B. Public Library Fund Update — Exhibit F
C. Sprint Cell Tower Acknowledgement (action required) — Exhibit G
D. Quarterly Usage Report — Exhibit H
E. Strategic Plan Update — Exhibit I
F. Library Card Sign-Up Month (action required) — Exhibit J
G. Community Engagement Report — Exhibit K

VII. New Business

A. Gifts to be accepted and appropriated to the designated funds (action required)

Marilyn Kammer Memorial Fund (209-6510)
In memory of Karen Knoverek

Adrienne and Richard Baskin	$25.00
Gloria Einstein and Bill Zoske	$18.00
Susan and Martin Goetz	$50.00
Betty Koppelman	$10.00
Kevin McCarty	$100.00
Judy and Herman Paul	$10.00
Michael Price	$100.00

Frances Belman Fund (210-6110)
Marilyn and Michael Gardner
In memory of Frances Belman — $25.00

VIII. Announcements

IX. Adjournment