

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, October 23, 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 – September 26, 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. Special Presentation – Shannon Titas, Youth Services Manager
- V. President’s Report
 - A. Director’s and Business Manager/Fiscal Officer’s Review
- VI. Fiscal Officer’s Report
 - A. Financial Statements – September 30, 2017 (action required) Exhibit B
 - B. Records Retention and Removal Update
- VII. Director’s Report
 - A. Written Report Exhibit C
 - B. Public Library Fund Report Exhibit D
 - C. Strategic Plan Update Exhibit E
 - D. Quarterly Usage Report Exhibit F
 - E. Community Engagement Report Exhibit G
- VIII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds (action required)
 - Frances Belman Fund (210-6110)
 - Marsha Moses and Barbara Winicki
 - In honor of Marilyn Gardner \$50.00
 - B. Personnel Action (information only)
 - Troy Cherrington, Adult Services Associate, level 109, half-time, end of employment effective September 2, 2017
 - Bernard Jordan, Maintenance Specialist, level 107, full-time, hired effective September 5, 2017
 - Adrienne Paul, Adult Services Associate, level 109, half-time, end of employment effective September 5, 2017

IX. Announcements

X. Adjournment