

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Organizational Meeting
AGENDA

Monday, December 18, 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. Election of Officers (action required)
- III. Appoint Finance Committee Members
- IV. Appoint Susan Beaver, Fiscal Officer and Amy Switzer, Deputy Fiscal Officer (action required)
- V. Set the salary of Fiscal Officer Susan Beaver for 2018 (action required)
- VI. Set the bond of Fiscal Officer Susan Beaver and Deputy Fiscal Officer Amy Switzer at \$100,000 each. (action required)
- VII. Approve 2018 Board of Trustees Calendar (action required)
- VIII. Review Responsibilities of Library Board of Trustees
- IX. Authorize the Director or designated members of the staff to dispose of materials donated to or owned by the Library, if these materials are no longer needed for Library operation in 2018. (action required)
- X. Authorize the Director or designated members of the staff to accept donations of materials to the Library and not require these materials to be accepted by separate resolution of the Board during 2018. (action required)
- XI. Adjournment