

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, December 18, 2017

6:45 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 – November 27, 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. Presentation - Kevin Kennedy, HBM Architects
- V. President’s Report
- VI. Fiscal Officer’s Report
 - A. Financial Statements – November 30, 2017 (action required) Exhibit B
 - B. 2017 Modifications of Appropriation and Final Appropriation Budget (action required) Exhibit C
 - C. Transfer of Funds to Building and Technology Funds (action required) Exhibit D
 - D. 2017 Year-End Projections Exhibit E
 - E. 2018 Temporary Appropriation (action required) Exhibit F
- VII. Director’s Report
 - A. Written Report Exhibit G
 - B. Resolution to Proceed with 1.9 Mill Operating Levy (action required) Exhibit H
 - C. Public Library Fund Update Exhibit I
 - D. 2018 Technology Plan, 2nd Review (action required) Exhibit J
 - E. Community Engagement Report Exhibit K
 - F. Resolutions of Commendation for Arline Dixon, Alice Severovich and Ellen Williams (action required)
- VIII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds (action required)
 - General Fund (101-6550)
 - Linda Bayer \$50.00
 - Daria Fedyukina \$20.00
 - Ina Hart \$50.00
 - B. Personnel Action (information only)
 - Sharon Parks, Adult Services Associate, half-time, level 109, end of employment effective November 6, 2017
 - Caitlin FitzGordon, Adult Services Associate, half-time, level 109, hired effective

November 13, 2017
Arline Dixon, Circulation Services Assistant, half-time, level 106, retired effective
November 30, 2017

C. Executive Session

IX. Announcements

X. Adjournment