

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, February 19, 2018

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 – January 30, 2018 Regular Meeting (action required)
- 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. Board Bylaws Review
- V. Fiscal Officer’s Report
 - A. 2018 Real Property Tax Advance Schedule
 - B. PLF Update
 - C. Financial Reporting Definitions and Format
 - D. Financial Statements –January 31, 2018 (action required)
- VI. Director’s Report
 - A. Written Report
 - B. Library Organization and Department Functions Policy, 1st Review
 - C. Community Engagement Report
- VII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds (action required)
 - Marilyn Kammer Memorial Fund (209-6510)
 - Randy Kammer
 - In memory of Stephen Johnson \$25.00
 - In memory of David Price \$25.00
 - In memory of Grant Ward \$25.00
 - In memory of Dorothy Cascone \$25.00
 - In memory of Terry McMullen \$25.00
 - In honor of the grandson of Jim and Deena Richman \$25.00
 - B. Personnel Report
 - Gregory Jeffries, Custodian, half-time, level 105, end of employment effective 1/24/18
- VIII. Announcements
- IX. Adjournment