

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, March 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 – February 19, 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. Board Presentation: Tania Menesse, Van Aken District Update
- V. President’s Report
 - A. Board Bylaws
 - B. Reappointment of Tom Cicarella
- VI. Fiscal Officer’s Report
 - A. PLF Update
 - B. Financial Statements - February 28, 2018 (action required)
 - C. 2018 Certificate of Estimated Resources
 - D. 5-year Financial Projections
 - E. Approval of 2018 Final Appropriations (action required)
- VII. Director’s Report
 - A. Written Report
 - B. Public access to library records and Information Security Policies – 1st Review
 - C. Health Insurance Update
 - D. Cleveland Foundation Endowment Fund Update
 - E. Community Engagement Report
- VIII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds (action required)
 - General Fund (101-6510)
 - Toni and Donald Scherzer Family Donor Advised Fund of the \$100
Jewish Federation of Cleveland
 - Frances Belman Fund (210-6110)
 - Marilyn Gardner and Marsha Moses \$50
In honor of Barbara Winicki

B. Personnel Action

Jeremy Glover, Adult Services Assistant, Half-time, Level 109, hired effective 2/5/18

Rosemary Nugent, Administrative Secretary, Full-time, end of employment effective 2/6/18

LaMar Stewart, Custodian, Half-time, Level 105, end of employment effective 2/10/18

Tyson Hayes, Custodian, Half-time, Level 105, hired effective 2/15/18

IX. Announcements

X. Adjournment