

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, April 16, 2018

6:30 P.M.

Bertram Woods Branch

Attendance: Mr. Bertsch Mr. Cicarella Ms. Garrett Mr. Gleisser
 Ms. Katz Mr. Meinhard Ms. Williams

I. Call to Order

II. Approval of Minutes

March 5, 2018 Special Meeting (action required)

March 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. President's Report

A. Board Bylaws (action required)

B. Trustee Roster

V. Fiscal Officer's Report

A. PLF Update

B. Financial Statements – March 31, 2018 (action required)

C. Depository Agreement for Deposit of Public Funds (action required)

D. Authorization of Participation in Cooperative Purchasing Program (action required)

VI. Director's Report

A. Written Report

B. CLEVNET Contract Amendment (action required)

C. Quarterly Usage Report

D. Quarterly Strategic Plan Update

E. Community Engagement Report

VII. New Business

A. Gifts to be accepted and appropriated to the designated funds (action required)

General Fund (101-6510)

Laura Ware Petznick

\$20

Marilyn Kammer Memorial Fund (209-6510)

Randy Kammer

In memory of Ari Berlin

\$25

B. Personnel Action

Michelle Garnett, Technical Services Assistant, Half-time, Level 106, transferred to Page I, part-time, level 101, effective 3/6/18

VIII. Announcements

IX. Adjournment