

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Monday, May 21, 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  
      April 16, 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. Presentation – John Carlson, Maintenance

V. President’s Report

VI. Fiscal Officer’s Report  
    A. PLF Update  
    B. Financial Statements – April 30, 2018 (action required)  
    C. Alternative Tax Budget (action required)

VII. Director’s Report  
    A. Written Report  
    B. Policies, 1st Review: Records Commission, Records Retention and Disposal, Locations and Hours of Service, Meeting Rooms, Community Bulletin Boards, Gifts and Donations, Recruitment and Use of Volunteers, Special Services  
    C. Community Engagement Report

VIII. New Business  
    A. Gifts to be accepted and appropriated to the designated funds (action required)  
        Frances Belman Fund (210-6110)  
            Elisabeth Moses  
                In honor of Marsha Moses and in memory of Frances Belman     \$100  
        Marilyn Kammer Memorial Fund (209-6510)  
            Randy Kammer  
                In honor of Berry Trimble and Gita Romano                     \$100  
                In memory of Norman Broday   \$25  
    B. Personnel Action  
        David Markowitz, Library Assistant, Part-time, Level 106, effective 4/17/18  
    C. Executive Session

IX. Announcements

X. Adjournment