

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Monday, June 18, 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  
May 21, 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. Director/Fiscal Officer Compensation (action required)

V. Fiscal Officer's Report  
A. PLF Update  
B. Financial Statements – May 31, 2018 (action required)  
C. Purchasing and Petty Cash Policies (action required)

VI. Director's Report  
A. Written Report  
B. 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 David Korsh \$100  
In memory of Jacob Rosenbaum \$100  
In memory of Steven Schreibman \$50  
B. Personnel Action  
Alfred Hammett, Custodian, Half-time, Level 105, effective 5/8/18  
Anne Watson, Technical Services Assistant, Half-time, Level 106, effective 5/29/18  
Breanna Knight, Half-time, Level 106, promoted from Substitute to Circulation Services Assistant, effective 5/27/18

VIII. Announcements

IX. Adjournment