

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Monday, March 25, 2019

6:30 P.M.

Main Library Room F

Attendance: Mr. Bertsch  
Ms. Katz

Mr. Cicarella  
Mr. Meinhard

Ms. Garrett  
Ms. Williams

Mr. Gleisser

- I. Call to Order
- II. Approval of Minutes – February 18, 2019 Regular Meeting
- 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. Resolution of Appreciation for Carmella Williams
- V. President’s Report
- VI. Fiscal Officer’s Report
  - A. Renovation Financing
  - B. 5-Year Financial Forecast
  - C. Certificates of Participation: Resolution Approving and Authorizing a Ground Lease and Lease-Purchase Agreement
  - D. PLF Update
  - E. Financial Statements – February 28, 2019
  - F. Approval of Final Appropriations
- VII. Director’s Report
  - A. Written Report
  - B. Policies: Confidentiality of Customer Records, Crisis Communication, Library Programs and Classes, Purchasing, Recording in the Workplace, Media Relations
  - C. Cleveland Foundation Endowment Fund Update
  - D. 2019 Health Insurance Renewal
  - E. Community Engagement Report
- VIII. New Business
  - A. Gifts to be accepted and appropriated to the designated funds (action required)
    - General Fund (101-6510)  
Richelle Deacon

\$25

Phillip & Holly Glanville	\$25
Thomas & Mary Lysik	\$20
In memory of baby Dominic Tayek	
Nancy Huntsman - Women's 12 Step Discussion Group	\$50
Frances Belman Fund (210-6110)	
Marilyn & Michael Gardner	\$25
In honor of Barbara Winicki	

B. Personnel Action

Hired:

Ward Howard, Security Officer, part-time, level 106, effective 2/8/19

Roy Taphous, Maintenance Manager, full-time, level 113, effective 2/25/19

IX. Announcements

X. Adjournment