

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, April 15, 2019

6:30 P.M.

Bertram Woods Branch

Attendance: Mr. Bertsch
Ms. Katz

Mr. Cicarella
Mr. Meinhard

Ms. Garrett
Dr. Rashid

Mr. Gleisser

- I. Call to Order
- II. Oath of Office – Timeka L. Rashid
- III. Approval of Minutes – March 25, 2019 Regular Meeting
- IV. 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
- V. Presentation: Shannon Titas, Minding the Gap: Supporting Achievement for All of Our Kids
- VI. President’s Report
 - A. Trustee Roster
- VII. Fiscal Officer’s Report
 - A. PLF Update
 - B. Financial Statements – March 31, 2019
- VIII. Director’s Report
 - A. Written Report
 - B. Architect Selection for Library Renovation and Repair Project
 - C. Policies: Gifts and Donations, Disposal of Surplus Material and Equipment, 1st Review; Confidentiality of Customer Records, Crisis Communication, Library Programs and Classes, Purchasing, Recording in the Workplace, Media Relations, 2nd Review
 - D. Community Engagement Report
 - E. Forward Together Vision Exercise
- IX. New Business
 - A. Gifts to be accepted and appropriated to the designated funds
 - Ruth Levenson Fund (219-6110)
 - Allison & Aaron Williams \$2,000
 - Marilyn Kammer Memorial Fund (209-6510)

Randy Kammer	\$25
In memory of Robbie Hill	
General Fund (101-6510)	
James and Jill Strainic	\$50
In memory of George Miller	
Anonymous	\$50
Anonymous	\$15

B. Personnel Action

Hired:

Jacqueline Lee, Circulation Services Assistant, level 106, half-time,
effective 3/11/19

Laura O'Connor, Circulation Services Assistant, level 106, half-time,
effective 3/11/19

Resigned:

Telisha LeFloria-Smith, Tutoring Coordinator, level 109, part-time, effective
3/21/19

X. Announcements

XI. Adjournment