SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, April 15, 2019     6:30 P.M.   Bertram Woods Branch

Attendance: Mr. Bertsch  Mr. Cicarella  Ms. Garrett  Mr. Gleisser
           Ms. Katz   Mr. Meinhard  Dr. Rashid

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
In memory of Robbie Hill
General Fund (101-6510)
James and Jill Strainic
In memory of George Miller
Anonymous
Anonymous

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