

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, June 17, 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. Approval of Minutes – May 20, 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. President’s Report
 - A. Finance Committee Chair’s Update
- V. Fiscal Officer’s Report
 - A. Certificates of Participation Pricing Update
 - B. PLF Update
 - C. Financial Statements – May 31, 2019
- VI. Director’s Report
 - A. Written Report
 - B. Approval of Construction Manager at Risk
 - C. Main Library Design Update
 - D. Future of Facilities Priorities Exercise
 - E. Community Engagement Report
- VII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds

General Fund Restricted (101-6510)	
Overdrive, Inc	
Summer Reading Program	\$500
Marilyn Kammer Memorial Fund (209-6510)	
Randy Kammer	
In memory of Dinah Kossof	\$25
In memory of Jeremy Gender	\$25
In memory of Rossie Walker	\$25

Bertram Woods Fund (208-6510)	
George Qua's Estate	\$5,000
General Fund (101-6510)	
Jodi and Tod Podl	\$100
Constance Powell	\$10

B. Personnel Action

End of Employment:

Jeff Bowen, Technology Trainer, half-time, level 109, effective 5/16/19

Caitlin FitzGordon, Adult Services Associate, half-time, level 109, effective
5/31/19

Darrell Smith, Maintenance Specialist, full-time, level 107, effective 5/1/19

VIII. Announcements

IX. Adjournment