

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, August 19, 2019

6:30 P.M.

Main Library Room F

Attendance: Mr. Bertsch
Ms. Katz

Mr. Cicarella
Mr. Meinhard

Ms. Garrett
Dr. Rashid

Mr. Gleisser

I. Call to Order

II. Approval of Minutes – July 15, 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

V. Fiscal Officer's Report

- A. PLF Update
- B. Financial Statements – July 31, 2019

VI. Director's Report

- A. Written Report
- B. Renovation Update
- C. Personnel Policies, 1st Review
- D. Policies, Circulation of Library Material, 1st review
- E. 2nd Quarter Usage Report
- F. Community Engagement Report

VII. New Business

A. Gifts to be accepted and appropriated to the designated funds

Marilyn Kammer Memorial Fund (209-6510)

Randy Kammer

In memory of Sandra Fox Zappini \$25

In memory of Mary Anne Langius Delaney \$25

B. Personnel Action

Hired:

Michael Driscal, Circulation Services Assistant, half-time, level 106,
effective 7/30/19

Sherrita Major, Custodian, substitute, level 105, effective 7/3/19

Promoted:

Sherrita Major, from Substitute to Custodian, half-time, level 105, effective 7/28/19

Larry Simmons, from Custodian to Maintenance Specialist, full-time, level 107, effective 7/16/19

End of Employment:

Nike Akintoye, Youth Services Associate, half-time, level 109, effective 7/01/19

Kourtney Horn, Library Assistant, full-time, level 106, effective 7/29/19

C. Executive Session

VIII. Announcements

IX. Adjournment