

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, September 16, 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 – August 19, 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 – August 31, 2019

C. Cleveland Foundation Fund Statement (Jan-June 2019)

VI. Director's Report

A. Written Report

B. Renovation Update

C. Resolution on Macmillan Library eBook Embargo

D. Community Engagement Report

VII. New Business

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

Bertram Woods Fund (208-6510)

Leslie & Chip Edelsberg

In memory of Beatrice Kay Wyse

\$180

Marilyn Kammer Memorial Fund (209-6510)

Randy Kammer

In honor of Judge Larry Turner

\$25

B. Personnel Action

Hired:

Anna Marshall, Youth Services Associate, level 109, half-time, effective
8/5/19

Promoted:

Karen Setser, from Page II to Youth Services Associate, level 109, half-time,
effective 8/23/19

End of Employment:

Kenyatta Abrams, Circulation Services Assistant, level 106, half-time,
effective 8/23/19

Heidi Reis, Youth Services Associate, level 109, half-time, effective 8/15/19

C. Approval of Director's Contract

D. Executive Session

VIII. Announcements

IX. Adjournment