

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, October 21, 2019 6:30 P.M. Main Library Room F

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

- I. Call to Order
- II. Approval of Minutes – September 16, 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 – September 30, 2019
- VI. Director’s Report
 - A. Written Report
 - B. Renovation Update
 - C. Health Insurance Plan
 - D. 2020 Holiday Schedule
 - E. Special Services Policy and Outreach Services and Interagency Relationships Policy
 - F. Resolution Accepting and Supporting Forward Together Vision Plan
 - G. Community Engagement Report
- VII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds

Bertram Woods Fund (208-6510)
 Arlene & Donald Doyle
 In memory of Beatrice Kay Wyse \$50
 Lois Davis
 In memory of Beatrice Kay Wyse \$25

B. Personnel Action

Hired:

Amanda Evans, Circulation Services Assistant half-time, level 106,
effective 9/30/19

End of Employment:

Nyeshja Malone, Library Assistant- Computer Center, part-time, level
106, effective 9/24/19

VIII. Announcements

IX. Adjournment