

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, November 18, 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. Approval of Minutes – October 21, 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. Presentation: Bialosky Cleveland
- V. President’s Report
 - A. Nominations Committee Chair appointment
- VI. Fiscal Officer’s Report
 - A. PLF Update
 - B. Financial Statements – October 31, 2019
 - C. Year-end projection report
 - D. Budget Process
 - E. 2020 Salary Pay Ranges
 - F. 2020 Tax Advance Resolution
 - G. Closure of Huntington Issuance Expense Account
- VII. Director’s Report
 - A. School-Library Collaboration Opportunity
 - B. Written Report
 - C. 2020 Technology Plan, 1st Review
 - D. 3rd Quarter Usage Report
 - E. Community Engagement Report
- VIII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds

Bertram Woods Fund (208-6510)

Hollis Munoz

In memory of Beatrice Kay Wyse

\$100

Frances Belman Fund (210-6110)
Michael & Marilyn Gardner
In honor of Marsha Moses \$25

Marilyn Kammer Memorial Fund (209-6510)
Randy Kammer
In memory of Edward Witten \$25

B. Personnel Action

Hired:

Christopher Hicks, Custodian, half-time, level 105, effective 10/25/19

Kai Kyles, Library Assistant- Computer Center, half-time, level 106, effective
10/01/2019

C. Executive Session

IX. Announcements

X. Adjournment