

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Organizational Meeting
AGENDA - CORRECTED

Monday, December 16, 2019

6:30 P.M.

Main Library Room F

Attendance: Mr. Bertsch
Ms. Katz

Mr. Cicarella
Mr. Meinhard

Ms. Hirsch
Dr. Rashid

Mr. Gleisser

- I. Call to Order
- II. Election of Officers
- III. Appoint Finance Committee Members
- IV. Appoint Susan Ritchey, Fiscal Officer and Amy Switzer, Deputy Fiscal Officer
- V. Set the salary of Fiscal Officer Susan Ritchey for 2020
- VI. Set the bond of Fiscal Officer Susan Ritchey and Deputy Fiscal Officer Amy Switzer at \$100,000 each.
- VII. Approve 2020 Board of Trustees Calendar
- VIII. Review Responsibilities of Library Board of Trustees
- IX. Authorize the Director or designated members of the staff to dispose of materials
- X. Authorize the Director or designated members of the staff to accept donations of materials to the Library and not require these materials to be accepted by separate resolution of the Board during 2020.
- XI. Adjournment