

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, December 16, 2019 6:45 P.M. Main Library Room F

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

- I. Call to Order
- II. Approval of Minutes – November 18, 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 – November 30, 2019
 - C. 2019 Year-end projections
 - D. 2019 Final Appropriation Budget and Transfer to Special Funds
 - E. 5-year Financial Forecast
 - F. 2020 Temporary Appropriations Budget and 2020 Raises
 - G. Authorize renewal of contracts & services over \$50,000
- VI. Director's Report
 - A. Written Report
 - B. Renovation Update
 - C. Bialosky Additional Service Fee for HVAC Survey
 - D. Stark County Schools Council of Governments Resolution
 - E. Personnel Policy
 - F. 2020 Technology Plan, 2nd Review
 - G. 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 Betty Lee Grayson \$25

In memory of Al Levin \$25

In memory of Peter Winterfield \$25

Karl Kammer
In memory of Mitch Rosenberg \$50

Randy Kammer & Jeff Wollitz
In memory of George Cassady \$25

B. Personnel Action

No activity

C. Executive Session

VIII. Announcements

IX. Adjournment