

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, March 23, 2020

6:30 P.M.

Via Zoom Meeting
<https://zoom.us/j/9721329752>
Meeting ID: 972 132 9752
Or call 1-646-558-8656

Attendance: Mr. Bertsch
Ms. Katz

Mr. Cicarella
Mr. Meinhard

Mr. Gleisser
Dr. Rashid

Ms. Hirsch

- I. Call to Order
- II. Approval of Minutes – February 17, 2020 Special and Regular Meetings
- III. Fiscal Officer's Report
 - A. Financial Statements – February 29, 2020
 - B. 5-year Forecast
 - C. Final Appropriations Budget
 - D. Cleveland Foundation Endowment Fund Report
 - E. Temporary Increase of Credit Card Limits
- IV. Director's Report
 - A. Public Health Emergency Preparedness Plan
 - B. Personnel Policies: 810 Time Off With Pay, 822 Sick Leave Eligibility, 823 Accumulation of Sick Leave, 872 Special Closings: Emergency
- V. Announcements
- VI. Adjournment