

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, May 18, 2020

6:30 P.M.

Via Zoom Meeting

<https://www.facebook.com/events/243649350278009/>

Attendance: Mr. Bertsch
Ms. Katz

Mr. Cicarella
Mr. Meinhard

Mr. Gleisser
Dr. Rashid

Ms. Hirsch

- I. Call to Order
- II. Approval of Minutes – Amended March 23, 2020 Regular Meeting
– April 7, 2020 Special Meeting
– April 20, 2020 Regular Meeting
- III. President’s Report
- IV. Fiscal Officer’s Report
 - A. PLF Report
 - B. Financial Statements – April 30, 2020
 - C. 2020 Alternative Tax Budget
- V. Director’s Report
 - A. Public Service Update
 - B. Renovation Update
 - C. 1st Quarter Usage Report
- VI. New Business
 - A. Personnel Action
End of Employment:

Amanda Evans, Circulation Services Assistant, half-time, level 109,
effective 4/29/20.
- VII. Announcements
- VIII. Adjournment