

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Monday, June 29, 2020

6:30 P.M.

Via Zoom Meeting  
<https://tinyurl.com/SHPL06-29-2020>

Attendance: Mr. Bertsch  
Ms. Katz

Mr. Cicarella  
Mr. Meinhard

Mr. Gleisser  
Dr. Rashid

Ms. Hirsch

- I. Call to Order
- II. Approval of Minutes – May 4, 2020 Special Meeting  
– May 18, 2020 Regular Meeting
- III. President’s Report
- IV. Main Library Renovation
  - A. Approving Phase 1 GMP Amendment to the CMR Agreement with Turner Construction for the Main Library Improvements
  - B. Construction Update
  - C. Approval of Moving and Storage Services
  - D. RFC Contract Amendment
- V. Fiscal Officer’s Report
  - A. PLF Report
  - B. Financial Statements – May 31, 2020
  - C. Cleveland Foundation Endowment Fund First Quarter Report
- VI. Director’s Report
  - A. Public Service Report
  - B. Reopening Next Steps
- VII. New Business
  - A. Gifts to be accepted and appropriated to the designated funds
    - Frances Belman Fund (210-6110)  
Barbara Winicki  
In memory of Frances Belman \$50
    - Marilyn Kammer Memorial Fund (209-6510)  
Randy Kammer  
In memory of Ritchie Case \$25  
In memory of Edwin Joseph \$25

B. Personnel Action

End of Employment:

Peggy Christmas, Custodian, full-time, level 105, effective 5/9/2020

Tyson Hayes, Custodian, half-time, level 105, effective 5/19/2020

VIII. Announcements

IX. Adjournment