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  Mr. Cicarella  Mr. Gleisser  Ms. Hirsch
Ms. Katz   Mr. Meinhard  Dr. Rashid

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