

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, July 20, 2020

6:30 P.M.

Livestreamed at
<https://tinyurl.com/SHPL-Board-07-20>

Attendance: Mr. Bertsch
Ms. Katz

Mr. Cicarella
Mr. Meinhard

Mr. Gleisser
Dr. Rashid

Ms. Hirsch

- I. Call to Order
- II. Approval of Minutes – June 29, 2020 Regular Meeting
- III. President’s Report
- IV. Fiscal Officer’s Report
 - A. PLF Report
 - B. Financial Statements – June 30, 2020
 - C. 2020 Budget Amendment
 - D. 5 Year Forecast
- V. Director’s Report
 - A. Public Services Report
 - B. GMP Change Order #1
 - C. Authorization for Director to Make Decisions During Main Library Renovation
 - D. Approval of Main Library Shelving Vendor
 - E. Construction Update
- VI. New Business
 - A. Gifts to be accepted and appropriated to the designated funds

Frances Belman Fund (210-6110)	
Michael Gardner	\$25
Marilyn Kammer Memorial Fund (209-6510)	
Randy Kammer	
In memory of Nicky Milikien	\$50
In memory of Marjorie Rosenbaum	\$50
 - B. Personnel Action

No Activity

VII. Announcements

VIII. Adjournment