

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, September 21, 2020
6:30 P.M.

via Zoom

<https://tinyurl.com/SHPL-Sep-20-Board>

Attendance: Mr. Bertsch
Ms. Katz

Mr. Cicarella
Mr. Meinhard

Mr. Gleisser
Dr. Rashid

Ms. Hirsch

- I. Call to Order
- II. Approval of Minutes – August 17, 2020 Regular Meeting
– August 27, 2020 Special Meeting
- III. Construction Update
- IV. President’s Report
- V. Fiscal Officer’s Report
 - A. PLF Report
 - B. Financial Statements – August 31, 2020
 - C. Cleveland Foundation Fund Statement (Jan-June 2020)
 - D. Year-end projection report
- VI. Director’s Report
 - A. Public Service Report
 - B. Policies: Personnel Policy, 1st Review, Library Programs and Classes, Record Retention Policy
- VII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds

General Fund (101-6510)	
James Szabo	\$500
 Marilyn Kammer Memorial Fund (209-6510)	
Randy Kammer	
In memory of Paul Zimmerman	\$25
In memory of Marguerite "Kris" Ochs	\$25
In honor of the wedding of Amy Goetz & David Steffin	\$25
Randy Kammer & Jeff Wollitz	

In memory of Margaret Murphy	\$25
Randy Kammer & Karl Kammer	
In memory of Rita Polland	\$25
In honor of the wedding of Bruce Ratner & Linda Johnson	\$25

B. Personnel Action

End of Employment:

Candice Avery, Library Assistant Computer Center, level 106, full-time,
effective 8/14/20

Kristina Hurd, Circulation Services Assistant, level 106, half-time, effective
8/15/20

VIII. Adjournment