Monday, September 21, 2020
6:30 P.M. via Zoom
https://tinyurl.com/SHPL-Sep-20-Board

Attendance: Mr. Bertsch  Mr. Cicarella  Mr. Gleisser  Ms. Hirsch
              Ms. Katz   Mr. Meinhard  Dr. Rashid

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