

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, October 19, 2020

6:30 P.M.

via Zoom Webinar

<https://tinyurl.com/SHPL-Board-10-20>

Attendance: Mr. Bertsch
Ms. Katz

Mr. Cicarella
Mr. Meinhard

Mr. Gleisser
Dr. Rashid

Ms. Hirsch

- I. Call to Order
- II. Approval of Minutes – September 21, 2020 Regular Meeting
- III. Construction Update
- IV. President's Report
- V. Fiscal Officer's Report
 - A. PLF Report
 - B. Financial Statements – September 30, 2020
 - C. Year-end projection report
 - D. Five-Year Forecast
 - E. Revised Financial Statements January - August
- VI. Director's Report
 - A. Written Report
 - B. Fine Free Update
 - C. 2021 Holiday Schedule
 - D. Personnel Policies, 2nd Review
 - E. Third Quarter Usage Report
- VII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds
 - Marilyn Kammer Memorial Fund (209-6510)
 - Randy Kammer
 - In memory of Rubye Safer \$25
 - In memory of Marty Trachtenberg \$25
 - In memory of Chayele "Ray" Palevsky \$25
 - In honor of the marriage of Alex & Hannah Clementi \$25
 - Jeff Wollitz and Randy Kammer

In memory of Betty Ann Warnock

\$25

B. Personnel Action

End of Employment:

Angel Perry, Library Assistant, half-time, level 106, effective 9/19/2020

Wendy Simon, Early Literacy Specialist, full-time, level 111, effective 9/4/2020

Sam Stavole-Carter, Community Engagement Specialist, level 111, full-time,
effective 9/3/2020

C. Other New Business

VIII. Adjournment