

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, November 16, 2020

6:30 P.M.

via Zoom Webinar
<https://tinyurl.com/SHPL-Bd-11-20>

Attendance: Mr. Bertsch
Ms. Katz

Mr. Cicarella
Mr. Meinhard

Mr. Gleisser
Dr. Rashid

Ms. Hirsch

- I. Call to Order
- II. Approval of Minutes – October 19, 2020 Regular Meeting
- III. Construction Update
 - A. Foundation Drain Report
 - B. Window Test Results and Recommendations
 - C. Change Order Ratification
- IV. President’s Report
- V. Fiscal Officer’s Report
 - A. PLF Report
 - B. Financial Statements – October 31, 2020
 - C. 2021 tax advance resolution
 - D. Third Quarter 2020 Cleveland Foundation Fund Statement
- VI. Director’s Report
 - A. Written Report
 - B. 2021 Salary Pay Ranges
 - C. 2021 Technology Plan, 1st Review
 - D. Benefits Update - Stark County COG
 - E. Personnel Policies, 3rd Review
- VII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds
 - Frances Belman Fund (210-6110)
Marilyn Gardner
In honor of Marsh Moses’ Birthday \$25
 - Marilyn Kammer Memorial Fund (209-6510)

Randy Kammer
In memory of Henry Grimes Sr.

\$25

B. Personnel Action

End of Employment:

Dorothy Embry, Circulation Services Assistant, half-time, level 106,
effective 10/9/2020

Larry Simmons, Maintenance Specialist, full-time, level 107, effective
10/8/2020

C. Other New Business

VIII. Adjournment