

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, December 21, 2020

6:30 P.M.

via Zoom

<https://tinyurl.com/SHPL-Board-12-20>

Attendance: Mr. Bertsch
Ms. Katz

Mr. Cicarella
Mr. Meinhard

Mr. Gleisser
Dr. Rashid

Ms. Hirsch

- I. Call to Order
- II. Approval of Minutes – November 16, 2020 Regular Meeting
- III. Construction Update
 - A. Window Test Results and Recommendations
 - B. Potential Change Order Ratification
 - C. Renovation Technology Overview
- IV. President’s Report
 - A. Nominations Committee Chair appointment
- V. Fiscal Officer’s Report
 - A. PLF Report
 - B. Financial Statements – November 30, 2020
 - C. 2020 Year-end projections
 - D. 2020 Final Appropriation Budget and Transfer to Special Funds
 - E. 5-year Financial Forecast
 - F. 2021 Temporary Appropriations Budget and 2021 Raises
 - G. Authorize renewal of contracts & services over \$50,000
 - H. Approve Main Library Renovation Furniture and Technology Purchases
 - I. Revised Financial Statements
- VI. Director’s Report
 - A. Written Report
 - B. 2021 Technology Plan, 2nd Review
 - C. Quarantine Requirements after Travel During a Public Health Emergency Policy
 - D. 2021 Board of Trustees Meeting Schedule

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 Willie Young

\$50

B. Personnel Action

Hired:

Allison Black, Community Engagement Specialist: Adult Services, level
111, full-time, effective 11/2/2020

C. Executive Session

VIII. Other New Business

IX. Adjournment