

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Organizational Meeting  
AGENDA

Monday, January 25, 2021

6:30 P.M.

via Zoom Webinar

<https://tinyurl.com/SHPL-Bd-01-2021>

Attendance: Mr. Bertsch  
Ms. Katz

Mr. Cicarella  
Mr. Meinhard

Mr. Gleisser  
Dr. Rashid

Ms. Hirsch

- I. Call to Order
- II. Election of Officers
- III. Appoint Finance Committee Members
- IV. Appoint Susan Ritchey, Fiscal Officer and Amy Switzer, Deputy Fiscal Officer
- V. Set the salary of Fiscal Officer Susan Ritchey for 2021
- VI. Oath of Office – Fiscal Officers
- VII. Review Responsibilities of Library Board of Trustees
- VIII. Authorize the Director or designated members of the staff to dispose of materials
- IX. Authorize the Director or designated members of the staff to accept donations of materials to the Library and not require these materials to be accepted by separate resolution of the Board during 2021
- X. Adjournment