

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, February 15, 2021

6:30 P.M.

via Zoom Webinar
<https://tinyurl.com/SHPL-Board-02-21>

Attendance: Mr. Bertsch
Ms. Katz

Mr. Cicarella
Mr. Meinhard

Mr. Gleisser
Dr. Rashid

Ms. Hirsch

- I. Call to Order
- II. Approval of Minutes – January 25, 2021 Organizational Meeting
– January 25, 2021 Special Meeting
– January 25, 2021 Regular Meeting
- III. Forward Together Update
- IV. Construction Update
 - A. Potential Change Order Ratification
 - B. Additional Moving and Storage Services
- V. President's Report
 - A. Bylaws Review
- VI. Fiscal Officer's Report
 - A. PLF Report
 - B. Financial Statements – January 31, 2021
- VII. Director's Report
 - A. Written Report
 - B. Sale of Surplus Equipment and Furniture
 - C. Board Policies, 1st Review: Political campaigns statement, Library organization and departmental functions
- VIII. New Business
 - A. Personnel Action
Retired:

Linda Lissauer, Circulation Services Assistant, half-time, level 14,
effective 1/28/2021
 - B. Other New Business
- IX. Adjournment