SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, March 15, 2021   6:30 P.M.          Via Zoom Meeting

https://tinyurl.com/SHPL-Board-03-21

Attendance: Mr. Bertsch  Mr. Cicarella  Mr. Gleisser  Ms. Hirsch
Ms. Katz  Mr. Meinhard  Dr. Rashid

I. Call to Order

II. Approval of Minutes – February 15, 2021 Regular Meeting

III. Construction Update
   A. Potential Change Order Ratification
   B. Extension of Contract with RFC Contracting for Owner’s Representative Services

IV. Forward Together Master Facility Plan Update

V. President’s Report
   A. Resolution of Appreciation for Brian Gleisser
   B. Board Bylaws

VI. Fiscal Officer’s Report
   A. PLF Report
   B. Financial Statements – February 28, 2021
   C. Upcoming Changes to Star Plus Bank Account
   D. Transfer Proceeds from Truck Sale to Building and Vehicle Fund
   E. 5-year Forecast
   F. Final Appropriations Budget
   G. Approve Transfer to Facility Financing Fund (405)
   H. Cleveland Foundation Endowment Fund Report

VII. Director’s Report
   A. Written Report
   B. Approval of Lease with Shaker Heights Board of Education for Shaker Schools Welcome Center at Main Library
   C. Policies 1st Review: Senior Person Responsibilities, Exhibits, Recruitment and Use of Volunteers

VIII. Diversity, Equity, and Inclusion Committee Update

IX. New Business
   A. Gifts to be accepted and appropriated to the designated funds
Frances Belman Fund (210-6110)
Thomas & Wendie Forman
   In honor of Barbara Winicki's birthday $35
Marilyn & Michael Gardner
   In honor of Barbara Winicki's birthday $25

Marilyn Kammer Memorial Fund (209-6510)
Randy Kammer
   In memory of Anna Elinoff $25

B. Personnel Action
   No Activity

C. Other New Business

X. Adjournment