

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  
Ms. Katz

Mr. Cicarella  
Mr. Meinhard

Mr. Gleisser  
Dr. Rashid

Ms. Hirsch

- 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 1<sup>st</sup> 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