

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, April 19, 2021

6:30 P.M.

via Zoom Webinar

<https://tinyurl.com/SHPL-Board-04-21>

Attendance: Mr. Bertsch
Mr. Meinhard

Mr. Cicarella
Dr. Rashid

Ms. Hirsch
Dr. Rogen

Ms. Katz

- I. Call to Order
- II. Oath of Office – Dr. Bruce Rogen
- III. Approval of Minutes – March 15, 2021 Regular Meeting
March 29, 2021 Special Meeting
- IV. Construction Update
- V. Forward Together Update
- VI. President’s Report
 - A. Board Bylaws
- VII. Fiscal Officer’s Report
 - A. PLF Report
 - B. Financial Statements – March 31, 2021
- VIII. Director’s Report
 - A. Written Report
 - B. Quarterly Usage Report
- IX. New Business
 - A. Gifts to be accepted and appropriated to the designated funds
 - Marilyn Kammer Memorial Fund (209-6510)
 - Randy Kammer
 - In memory of John Patrick "Pat" Stith \$25
 - In memory of Mary Keane \$25
 - Ruth Levenson Fund (219-6110)
 - Allison & Aaron Williams \$1000
 - B. Personnel Action
 - No Activity

C. Other New Business

X. Adjournment