

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Monday, May 17, 2021

6:30 P.M.

via Zoom Webinar

<https://tinyurl.com/SHPL-Board-05-21>

Attendance: Mr. Bertsch  
Mr. Meinhard

Mr. Cicarella  
Dr. Rashid

Ms. Hirsch  
Dr. Rogen

Ms. Katz

- I. Call to Order
- II. Approval of Minutes – April 19, 2021 Regular Meeting
- III. Construction Update
  - A. Approve Main Library Renovation Phase 2 Furniture Purchases
- IV. Forward Together Update
  - A. Inter-Agency Agreement Approval
- V. President’s Report
  - A. Board Bylaws
- VI. Fiscal Officer’s Report
  - A. PLF Report
  - B. Financial Statements – April 30, 2021
  - C. Revised Financial Statements
  - D. Facilities Fund 404 Budget Increase
  - E. 2022 Alternative Tax Budget
  - F. Cleveland Foundation Endowment Fund 2021 First Quarter Statement
- VII. Director’s Report
  - A. Written Report
  - B. Policies 1<sup>st</sup> Review: Records Retention and Disposal, Confidentiality of Customer Records and Protection of Personal Information, Credit Card, and Investment Policies
- VIII. Diversity, Equity and Inclusion Committee Update
- IX. New Business
  - A. Gifts to be accepted and appropriated to the designated funds

General Fund (101-6510)  
John Davies

\$500

Marilyn Kammer Memorial Fund (209-6510)

Randy Kammer	
In memory of Donald Kaye	\$25
In honor of the marriage of Joe Stewart & John Shaffner	\$25

B. Personnel Action

End of Employment:

Aaron Hendon, Technology Assistant, half-time, level 14, effective 4/28/21

C. Other New Business

X. Adjournment