

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, June 21, 2021

6:30 P.M.

via Zoom Webinar

<https://tinyurl.com/SHPL-Board-06-21>

Attendance: Mr. Bertsch
Mr. Meinhard

Mr. Cicarella
Dr. Rashid

Ms. Hirsch
Dr. Rogen

Ms. Katz

- I. Call to Order
- II. Approval of Minutes – May 17, 2021 Regular Meeting
- III. Construction Update
 - A. Change Order Ratification
 - B. Furniture Expenditures
- IV. Forward Together Update
- V. President's Report
- VI. Diversity, Equity and Inclusion Committee Report
- VII. Fiscal Officer's Report
 - A. PLF Report
 - B. Financial Statements – May 31, 2021
 - C. 2022 Alternative Tax Budget – Revised
- VIII. Director's Report
 - A. Director's Written Report
 - B. Meeting Room Policy
- IX. New Business
 - A. Gifts to be accepted and appropriated to the designated funds

General Fund (101-6510)
Jacobson Multimedia, LLC \$50

Frances Belman Fund (210-6110)
Elliott Winicki
In honor of Barbara Winicki \$100

Marilyn Kammer Memorial Fund (209-6510)
Karl Kammer
In memory of Bob Bruder \$50
Randy Kammer

In memory of Jean Caplan Karl, Randy and Bobbie Kammer	\$50
In memory of Marcia Kammer Randy Kammer	\$25
In memory of Joanne Clark	\$25

B. Personnel Action

No activity.

C. Other New Business

X. Adjournment