SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, July 19, 2021
6:30 P.M.
Community Building
Stephanie Tubbs Jones

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

I. Call to Order

II. Approval of Minutes – June 21, 2021 Regular Meeting

III. Forward Together Update

IV. Construction Update
    A. Turner Construction Contingency Usage
    B. Change Order Ratification
    C. Library Design Associates – Additional End Panels and Canopy Tops

V. President’s Report

VI. Diversity, Equity and Inclusion Committee Report
    A. Draft Revision of Mission, Vision, Values
    B. Observance of Juneteenth Federal Holiday

VII. Fiscal Officer’s Report
    A. PLF Report
    B. Financial Statements – June 30, 2021
    C. Facility Fund (404) Budget Adjustment
    D. General Fund Year End Projections
    E. Five-Year Forecast Variance Analysis

VIII. Director’s Report
    A. Written Report
    B. Locations and Hours of Service Policy

I. New Business
    A. Gifts to be accepted and appropriated to the designated funds

General Fund (101-6510)
Jacobson Multimedia, LLC  $25
Marilyn Kammer Memorial Fund (209-6510)
Karl, Bobbie, and Randy Kammer
In memory of Stuart Jacobs

B. Personnel Action

Hired:
Jasmine Flynn, Technology Assistant, half-time, level 14, effective 6/8/21

C. Other New Business

II. Adjournment