

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, July 19, 2021

6:30 P.M.

Stephanie Tubbs Jones
Community Building

Attendance: Mr. Bertsch
Mr. Meinhard

Mr. Cicarella
Dr. Rashid

Ms. Hirsch
Dr. Rogen

Ms. Katz

- 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

\$25

B. Personnel Action

Hired:

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

C. Other New Business

II. Adjournment