SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, August 16, 2021  6:30 P.M.  Stephanie Tubbs Jones
Community Building

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

I.  Call to Order

II. Approval of Minutes – July 19, 2021 Regular Meeting

III. Forward Together Update

IV. Construction Update
   A. Change Order Ratification
   B. Approval to Close Main Library for Final Move In

V. President’s Report

VI. Diversity Equity and Inclusion Committee Report

VII. Fiscal Officer’s Report
    A. PLF Report
    B. Financial Statements – July 31, 2021

VIII. Director’s Report
    A. Written Report
    B. Second Quarter Usage Report

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

Frances Belman Fund (210-6110)
Heritage Lake Farm, LLC
In memory of Frances Belman’s Birthday  $25

Marilyn Kammer Memorial Fund (209-6510)
Randy Kammer
In memory of James Francis Tuten  $25
B. Personnel Action
   Hired:
   Christopher Gedos, Technology Assistant, Level 14, half-time, effective 7/15/2021

   End of Employment:
   Michael Driscal, Circulation Services Assistant, Level 14, half-time, effective 7/12/2021

   Jasmine Flynn, Technology Assistant, Level 14, half-time, effective 7/13/2021

C. Other New Business

X. Adjournment