

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. Meinhard

Mr. Cicarella  
Dr. Rashid

Ms. Hirsch  
Dr. Rogen

Ms. Katz

- 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 Driscall, 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