

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Monday, October 18, 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 – September 20, 2021 Regular Meeting  
September 30, 2021 Special Meeting
- III. Community Comments  
*Those wishing to address the Board are asked to limit their remarks to no more than two minutes for individuals and five minutes for those speaking on behalf of a group or organization. A maximum of thirty minutes of public participation is permitted at each meeting*
- IV. Forward Together Update
- V. Construction Update
  - A. Turner Construction Contingency Usage
  - B. Potential Change Order Ratification
- VI. President’s Report
- VII. Diversity, Equity, and Inclusion Committee Report
- VIII. Fiscal Officer’s Report
  - A. PLF Report
  - B. Financial Statements – September 30, 2021
  - C. Creation of ARPA Grant Special Fund
  - D. Special Grant Funds Budget Adjustments
- IX. Director’s Report
  - A. Written Report
  - B. Third Quarter Usage Report
  - C. Personnel Policy, 744 Drug and Alcohol-Free Workplace
  - D. Personnel Policies, First Review

X. New Business

A. Gifts to be accepted and appropriated to the designated funds

General Fund (101-6510)

Jacobson Multimedia, LLC

\$25

B. Personnel Action

Hired:

Mary Giffin, Circulation Services Assistant, half-time, level 14, effective  
9/29/2021

Sam Weiss, Circulation Services Assistant, half-time, level 14, effective  
9/27/2021

C. Other New Business

XI. Adjournment