

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Monday, November 15, 2021

6:30 P.M.

Main Library Café

Attendance: Mr. Bertsch  
Mr. Meinhard

Mr. Cicarella  
Dr. Rashid

Ms. Hirsch  
Dr. Rogen

Ms. Katz

- I. Call to Order
- II. Approval of Minutes – October 18, 2021 Regular 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. PCO Ratification
- VI. President's Report
  - A. Nominations Committee Chair Appointment
- VII. Fiscal Officer's Report
  - A. PLF Report
  - B. Financial Statements – October 31, 2021
  - C. Year-End Projection Report
  - D. 2022 Tax Advance Resolution
- VIII. Director's Report
  - A. Written Report
  - B. Staff Professional Day 2022
  - C. 2022 Technology Plan, 1<sup>st</sup> Review
  - D. Personnel Policies, Second Review
  - E. Locations and Hours of Service Policy
- IX. New Business
  - A. Gifts to be accepted and appropriated to the designated funds

General Fund (101-6510)

In memory of Renee Bradley

Katten Muchin Rosenman LLP

\$100

Barbara Lowe & Scott Miller	\$75
Pearl Livingstone	\$25
Kay Shore	\$25
Jacobson Multimedia, LLC	\$25

Frances Belman Large Print Fund (210-6110)	
Marsha Moses & Barbara Winicki	
In honor of Marilyn Gardner	\$50
Barbara Winicki	
In honor of Marsha Moses' Birthday	\$25

B. Personnel Action

Hired:

Jaz'min Pierce, Library Aide, part-time, level 12, effective 10/4/2021

End of Employment:

Alfred Hammett, Custodian, half-time, level 12, effective  
10/04/2021

Karen Setser, Youth Services Associate, half-time, level 18, effective  
10/29/2021

C. Other New Business

X. Adjournment