

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Organizational Meeting
AGENDA

Monday, December 20, 2021

6:30pm

Boulevard & Fernway Rooms

Livestream: <https://tinyurl.com/SHPL-12-20-21>

Main Library

Attendance: Mr. Bertsch
Mr. Meinhard

Mr. Cicarella
Dr. Rashid

Ms. Katz
Dr. Rogen

- I. Call to Order
- II. Election of Officers
- III. Appoint Finance Committee Members
- IV. Appoint Diversity, Equity, and Inclusion Committee Members
- V. Appoint Susan Ritchey, Fiscal Officer and Amy Switzer, Deputy Fiscal Officer
- VI. Set the salary of Fiscal Officer Susan Ritchey for 2022
- VII. Approve 2022 Board of Trustees Meeting Schedule
- VIII. Review Responsibilities of Library Board of Trustees
- IX. Authorize the Director or designated members of the staff to dispose of materials
- X. Authorize the Director or designated members of the staff to accept donations of materials to the library and not require these materials to be accepted by separate resolution of the Board during 2022
- XI. Adjournment