

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA - REVISED

Monday, December 20, 2021

6:45 P.M.

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. Approval of Minutes – November 15, 2021 Regular Meeting
- III. Fiscal Officer's Report
  - A. PLF Report
  - B. Financial Statements – November 30, 2021
  - C. 2021 Year-End Projections
  - D. 2021 Final Appropriation Budget
  - E. 5-Year Financial Forecast
  - F. 2022 Pay Ranges and 2022 Raises
  - G. 2022 Temporary Appropriations Budget
  - H. Transfer to Special Funds
  - I. Authorize Renewal of Contracts & Services Over \$50,000
- IV. Construction Update
  - A. Main Library Renovation Final Construction Costs
  - B. Additional Furniture Purchases
- V. Forward Together Update
- VI. Director's Report
  - A. 2022 Technology Plan, 2nd Review
  - B. Meeting Room Policy
  - C. Written Report
- VII. New Business
  - A. Gifts to be accepted and appropriated to the designated funds

General Fund (101-6510)

Frances Heller

In memory of Renee Bradley

Jacobson Multimedia, LLC

\$50

\$25

B. Personnel Action

Hired:

Chartese Greenlee, Circulation Services Assistant, half-time, level 14,  
effective 11/18/2021

End of Employment:

Allison Black, Community Engagement Specialist: Youth Services, full-time,  
level 22, effective 11/26/2021

Alexander Staeven, Circulation Services Assistant, half-time, level 14,  
effective 11/4/2021

Beatrice Wilson, Security Officer, part-time, level 14, effective 11/18/2021

Stephanie Thomas, Circulation Services Assistant, half-time, level 14, effective  
11/30/2021

C. Other New Business

D. ~~Executive Session~~ POSTPONED

VIII. President's Report

IX. Diversity, Equity, and Inclusion Committee Report

X. 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*

XI. Adjournment