

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, January 24, 2022

6:35 P.M.

Boulevard & Fernway Rooms

Livestream: <https://tinyurl.com/SHPL-Board-01-22>

Main Library

Attendance: Ms. Barnard
Mr. Meinhard

Mr. Bertsch
Dr. Rashid

Mr. Cicarella
Dr. Rogen

Ms. Katz

- I. Call to Order
- II. Approval of Minutes – December 20, 2021 Organizational Meeting
– December 20, 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. President’s Report
 - A. Appoint Diversity, Equity, and Inclusion Committee & Chair
- VI. Fiscal Officer’s Report
 - A. PLF Report
 - B. Financial Statements – December 31, 2021
 - C. Credit Card Rewards Report
- VII. Director’s Report
 - A. Written Report
 - B. Fourth Quarter Usage Report
- VIII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds

General Fund (101-6510)

Linda Wilson	\$600
Jonathan & Suzanne Scharfstein	\$500
Eileen & Jim Wilkoff	\$100
Jacobson Multimedia, LLC	\$25

Marilyn Kammer Memorial Fund (209-6510)

Karl Kammer	
In memory of Stanley Stein	\$25

B. Personnel Action

Hired:

Riyan Sita, Library Aide, part-time, level 12, effective 12/22/2021

Retired:

Jackie Lee, Circulation Services Assistant, half-time, level 14, effective
12/26/2021

C. Other New Business

D. Executive Session

IX. Adjournment