SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, January 24, 2022 6:35 P.M. Boulevard & Fenway Rooms
Livestream: https://tinyurl.com/SHPL-Board-01-22 Main Library

Attendance: Ms. Bamard  Mr. Bertsch  Mr. Cicarella  Ms. Katz
            Mr. Meinhard  Dr. Rashid  Dr. Rogen

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