

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Monday, April 18, 2022

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <https://tinyurl.com/SHPL-Board-04-22>

Main Library

Attendance: Dr. Barnard  
Ms. Kaus

Mr. Bertsch  
Dr. Rashid

Mr. Cicarella  
Dr. Rogen

Ms. Katz

- I. Call to Order
- II. Approval of Minutes – March 14, 2022 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. President’s Report
  - A. Introduce New Trustee
- V. Bertram Woods Branch Renovation
  - A. Resolution Approving Creation of the Bertram Woods Branch Renovation Fund (406) and the Bertram Woods Branch Note Retirement Fund (407)
  - B. Resolution Providing for the Issuance and Sale of Library Facilities Notes
  - C. Resolution Approving Phase 2 Amendments to the Architect and CMR Agreements for the Renovations to the Bertram Woods Branch Library
- VI. Diversity, Equity, and Inclusion Committee Report
- VII. Fiscal Officer’s Report
  - A. PLF Report
  - B. Financial Statements – March 31, 2022
- VIII. Director’s Report
  - A. Written Report
- IX. New Business
  - A. Gifts to be accepted and appropriated to the designated funds
    - General Fund (101-6510)  
Jacobson Multimedia, LLC \$25
    - Marilyn Kammer Memorial Fund (209-6510)  
Karl Kammer  
In memory of Judge Joseph Nahra \$25

B. Personnel Action

End of Employment:

Riyan Sita, Library Aide, part-time, level 12, effective 3/5/22

Change of Status:

Sam Weiss, Circulation Services Assistant, half-time, level 14, to Circulation Substitute, level 14, effective 3/27/22

C. Other New Business

X. Adjournment