

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Monday, June 27, 2022

6:30 P.M.

Boulevard & Fernway Rooms  
Main Library

Livestream: <https://tinyurl.com/SHPL-Board-06-22>

Attendance: Dr. Barnard                      Mr. Bertsch                      Mr. Cicarella                      Ms. Katz  
Ms. Kaus                      Dr. Rashid                      Dr. Rogen

- I. Call to Order
- II. Approval of Minutes – May 16, 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
- V. Bertram Woods Branch Renovation – Bialosky Cleveland Design Development Presentation
- VI. Diversity, Equity and Inclusion Committee Report
- VII. Fiscal Officer's Report
  - A. PLF Report
  - B. Financial Statements – May 31, 2022
  - C. Bertram Woods Renovation Project Financing
  - D. Fund 407 Budget Adjustment
  - E. Investment Professionals Update
  - F. Cleveland Foundation Endowment Fund First Quarter Report
- VIII. Director's Report
  - A. Director's Written Report
  - B. Main Library Elevator Modernization and Maintenance
  - C. CLEVNET Return on Investment Study
- 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)

Randy Kammer  
In memory of Alvin Frohman

\$25

B. Personnel Action

Hired:

Gary Harris, Safety and Security Manager, full-time, level 24, effective  
5/15/22

Caitlin Hunter, Youth Services Associate, half-time, level 18, effective  
5/23/22

Adam Sheetz, Circulation Services Associate, half-time, level 14, effective  
5/9/22

Retired:

Wilbur Headen, Security Manager, full-time, level 24, effective 5/11/22

Loraine Lamont, Technical Services Manager, full-time, level 24, effective  
5/31/2022

C. Other New Business

D. Executive Session

X. Adjournment