

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Monday, August 15, 2022

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <https://tinyurl.com/SHPL-Board-08-22>

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 – July 18, 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. Forward Together Update from Shaker Schools Superintendent Dr. David Glasner
- V. President’s Report
- VI. Diversity, Equity, and Inclusion Committee Report
- VII. Creation Spaces Presentation by Mackenna Dasco
- VIII. Fiscal Officer’s Report
  - A. PLF Report
  - B. Financial Statements – July 31, 2022
  - C. Public Library Fund Allocation Agreement January 1, 2023 through December 31, 2025
- IX. Director’s Report
  - A. Written Report
- X. New Business
  - A. Gifts to be accepted and appropriated to the designated funds

General Fund (101-6510)

Frances Iwanski

In memory of Thomas McNitt

\$60

Jacobson Multimedia, LLC

\$25

B. Personnel Action

End of Employment:

Emily Dahnert, Library Aide, part-time, level 12, effective 7/30/22

Ward Howard, Security Officer, part-time, level 14, effective 7/7/22

C. Other New Business

XI. Adjournment