SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, August 15, 2022  6:30 P.M.  Boulevard & Femway Rooms
Livestream: https://tinyurl.com/SHPL-Board-08-22  Main Library

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

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