

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, September 19, 2022 6:30 P.M. Boulevard & Fernway Rooms
Livestream: <https://tinyurl.com/SHPL-Board-09-22> 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 – August 15, 2022 Regular Meeting
- III. Community Comments
Those wishing to address the Board should 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
- VI. Fiscal Officer’s Report
 - A. PLF Report
 - B. Financial Statements – August 31, 2022
 - C. Fund 401 Budget Adjustment
 - D. Cleveland Foundation Fund Statement – Second Quarter
- VII. Director’s Report
 - A. Written Report
 - B. Strategic Planning
- VIII. 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)
Kammer Family
In memory of Rabbi Fred Eisenberg \$25
Randy Kammer
In memory of Naomi Lazar \$25
In memory of Evelyn Homer \$25
In memory of Carol Ostapchuk \$25

B. Personnel Action

Hired:

Sarah Holder, Circulation Services Assistant, half-time, level 14, effective
8/29/22

End of Employment:

Percy Okoben, Library Aide, part-time, level 12, effective 8/11/22

C. Other New Business

IX. Adjournment