

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, October 17, 2022

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <https://tinyurl.com/SHPL-Board-10-22>

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 – September 19, 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. Diversity, Equity, and Inclusion Committee Report
- VI. Adult Services Presentation by Cindy Maxey
- VII. Fiscal Officer’s Report
 - A. PLF Report
 - B. Financial Statements – September 30, 2022
 - C. Year-End Projection Report
 - D. Fiscal Policies: Credit Card Policy, Investment Policy
- VIII. Director’s Report
 - A. Written Report
 - B. Approval of Strategic Planning Consultant
 - C. Public Service Policies: Acceptable Use of the Internet Policy, Code of Conduct, Digital Video Surveillance Policy
- IX. New Business
 - A. Gifts to be accepted and appropriated to the designated funds

Frances Belman Large Print Fund (210-6110)

Barbara Winicki

In honor of Marilyn Gardner

\$25

General Fund (101-6510)

Jacobson Multimedia, LLC

\$25

B. Personnel Action

Hired:

Jill Buchanan, Library Aide, part-time, level 12, effective 9/20/22

Christine Piscura, Library Aide, part-time, level 12, effective 9/20/22

Promotion:

Matt Grabski, from Interim Technical Services Manager to Technical Services Manager, full-time, level 24, effective 9/12/22

Annelise Hoftmaurer, from Children's Librarian to Interim Youth Services Manager, full-time, level 24, effective 9/11/22

End of Employment:

Shannon Titas, Youth Services Manager, full-time, level 24, effective 9/17/22

C. Other New Business

X. Adjournment