

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Special Meeting
AGENDA

Monday, November 7, 2022

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <https://tinyurl.com/SHPL-SpecialBoard-11-22>

Main Library

Attendance: Dr. Barnard
Ms. Kaus

Mr. Bertsch
Dr. Rashid

Mr. Cicarella
Dr. Rogen

Ms. Katz

- I. Call to Order
- II. Approve Phase 2 GMP Amendment to the CMR Agreement with Turner Construction for the Bertram Woods Branch Improvements
- III. Approve Closing Bertram Woods Branch for Construction
- IV. Adjournment