

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, November 21, 2022

6:30 P.M.

Boulevard & Fernway Rooms

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

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 – October 17, 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
 - A. Nominations Committee Appointment
- V. Bertram Woods Branch Renovation
 - A. Authorization for Director to Make Decisions During Bertram Woods Branch Renovation
 - B. Approval of Bertram Woods Branch Shelving Vendor
- VI. Fiscal Officer's Report
 - A. PLF Report
 - B. Financial Statements – October 31, 2022
 - C. Budget Adjustment Fund 222
 - D. 2023 Property Tax Advance Resolution
- VII. Director's Report
 - A. Written Report
 - B. 2023 Staff Professional Day and Quarterly Staff Training
 - C. 2023 Technology Plan, 1st Review
 - D. Third Quarter Usage Report
- VIII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds

General Fund (101-6510)

Jacobson Multimedia, LLC

\$25

Margaret Simon

\$20

France Belman Fund (210-6110)
Barbara Winicki
In honor of Marsha Moses' birthday \$25

Marilyn Kammer Memorial Fund (209-6510)
Randy Kammer
In memory of Zelda King \$25

B. Personnel Action

End of Employment:

Chris Gedos, Adult Services Associate, half-time, level 18, effective
10/18/22

Adam Sheetz, Circulation Services Assistant, half-time, level 14, effective
10/5/22

C. Other New Business

IX. Adjournment