SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Organizational Meeting
AGENDA

Monday, December 19, 2022 6:30 P.M. Boulevard & Fernway Rooms
Livestream: https://tinyurl.com/SHPL-Board-12-22 Main Library

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

I. Call to Order

II. Election of Officers

III. Appoint Finance Committee Members

IV. Appoint Diversity, Equity, and Inclusion Committee Members

V. Appoint Susan Ritchey, Fiscal Officer and Amy Switzer, Deputy Fiscal Officer

VI. Set the salary of Fiscal Officer Susan Ritchey for 2023

VII. Approve 2023 Board of Trustees Meeting Schedule

VIII. Review Responsibilities of Library Board of Trustees

IX. Authorize the Director or designated members of the staff to dispose of materials

X. Authorize the Director or designated members of the staff to accept donations of materials to the library and not require these materials to be accepted by separate resolution of the Board during 2023

XI. Use of a Consent Agenda for Board of Trustees Meetings

XII. Adjournment