SHAKER HEIGHTS PUBLIC LIBRARY Board of Trustees Special Meeting AGENDA

Monday, January 23, 2023 6:30 P.M. Livestream: <u>https://tinyurl.com/SHPL-Board-01-23</u> Boulevard & Fernway Rooms Main Library

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

- I. Call to Order
- II. Library Records Commission
 - A. Records Retention and Disposal Policy
 - B. Disposal of Obsolete Records
- III. Adjournment