

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Monday, January 23, 2023

6:35 P.M.

Boulevard & Fernway Rooms

Livestream: <https://tinyurl.com/SHPL-Board-01-23>

Main Library

Attendance: Ms. Barnard  
Ms. Kaus

Mr. Bertsch  
Dr. Rashid

Mr. Cicarella  
Dr. Rogen

Ms. Katz

I. Call to Order

II. 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.*

III. President's Report

- A. Appoint Committee Members
- B. Board Bylaws

IV. Strategic Planning

V. Consent Agenda

*All items listed under the Consent Agenda are considered to be routine by the Board of Trustees and will be enacted by one motion and one vote. There will be no separate discussion of the items unless a Trustee requests that an item be removed from the consent agenda and considered in its normal sequence.*

- A. Approval of Minutes – December 19, 2022 Organizational Meeting  
– December 19, 2022 Regular Meeting
- B. Financial Statements – December 31, 2022
- C. Authorization to Participate in Choice Partners National Purchasing Cooperative
- D. Gifts to be accepted and appropriated to the designated funds

General Fund (101-6510)

Linda Wilson	\$600
Jonathan and Suzanne Scharfstein	\$500
John Davies	\$500
Toni and Donald Scherzer	\$150
Rollyn Wyatt	\$35
Jacobson Multimedia, LLC	\$25

Ruth Levenson Fund (219-6110)

The Paul and Anne Smiy Family Foundation \$2,500

Marilyn Kammer Memorial Fund (209-6510)

Randy Kammer

In memory of Ted Hagan \$25

In memory of Mabel Lee \$25

In memory of Ron Poppell \$25

In memory of William Falck \$25

VI. Fiscal Officer's Report

A. PLF Report

B. Credit Card Rewards Report

C. Fund 404 Budget Adjustment and Transfer

VII. Director's Report

A. Written Report

B. Personnel Policy Revisions

VIII. New Business

A. Personnel Action

Retired:

MeShelle Barclay, Circulation Services Assistant, full-time, level 14,  
effective 12/31/2022

B. Other New Business

IX. Adjournment