SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, July 17, 2023  6:30 P.M.  Boulevard & Fernway Rooms
Livestream: https://tinyurl.com/SHPL-Board-07-23
Main Library

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

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

IV. Bertram Woods Branch Renovation Update

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 – June 26, 2023 Regular Meeting
B. Financial Statements – June 30, 2023
C. Approving Phase 2 GMP Amendment to the CMR Agreement with Turner Construction for the Bertram Woods Branch Improvements
D. Gifts to be Accepted and Appropriated to the Designated Funds

- General Fund (101-6510) Restricted – Local History
  The Village Garden Club
  To help offset the cost of maintaining the archives  $100

- General Fund (101-6510)
  Jacobson Multimedia, LLC  $25
VI. Fiscal Officer’s Report  
A. PLF Update

VII. Director’s Report  
A. Written Report
B. Strategic Planning Report

VIII. New Business

A. Personnel Action  
Hired:  
Marlene Barbee, Summer Tutoring Coordinator, part-time, level 22, effective 6/9/2023
Lyndsey Brennan, Communications and Marketing Manager, full-time, level 24, effective 6/8/2023

B. Other New Business

IX. Adjournment