

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Monday, July 17, 2023

6:30 P.M.

Boulevard & Fernway Rooms  
Main Library

Livestream: <https://tinyurl.com/SHPL-Board-07-23>

Attendance: Dr. Barnard  
Dr. Rashid

Mr. Cicarella  
Dr. Rogen

Ms. Katz  
Ms. Tendulkar

Ms. Kaus

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

Frances Belman Fund (101-6510)

Marilyn Gardner

In memory of Frances Belman's birthday

\$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