

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Organizational Meeting
AGENDA

Monday, December 18, 2023

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <https://tinyurl.com/SHPL-Board-12-23>

Main Library

Attendance: Dr. Barnard
Dr. Rashid

Mr. Cicarella
Dr. Rogen

Ms. Katz
Ms. Tendulkar

Ms. Kaus

- 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 2024
- VII. Approve 2024 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 2024
- XI. Adjournment