

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, December 18, 2023

6:45 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. Community Comments

Those wishing to address the Board are asked state their name and address for the record and 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. 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 – November 20, 2023 Regular Meeting
- B. Financial Statements – November 30, 2023
- C. Gifts to be Accepted and Appropriated to the Designated Funds

General Fund (101-6510)

Jacobson Multimedia, LLC \$25

Toni & Donald Scherzer - Jewish Federation of Cleveland \$175

Kammer Fund (209-6110)

Randy Kammer & Jeff Wollitz \$250

V. Fiscal Officer's Report

- A. Five-Year Financial Forecast
- B. 2024 Temporary Appropriations Budget and 2024 Raises
- C. Transfer to Special Funds
- D. Authorize Purchases and Renewal of Contracts Over \$50,000
- E. Cleveland Foundation Fund Statement – Third Quarter

VI. Director's Report

- A. Written Report

- B. 2024 Technology Plan, Second Review
- C. Moreland Elementary School Recognition
- D. Main Library Front Steps Partial Replacement
- E. Record Retention Policy, First Review

- VII. New Business
 - A. Personnel Action
 - None
 - B. Other New Business
 - C. Executive Session

- VIII. Adjournment