

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, January 22, 2024

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <http://tinyurl.com/SHPL-Board-01-24>

Main Library

Attendance: Ms. Barnard
Ms. Kaus

Mr. Cicarella
Dr. Rogen

Ms. Cole-Kelly
Ms. Tendulkar

Ms. Katz

- I. Call to Order
- II. Swear In New Trustee Emily Cole-Kelly
- III. Library Records Commission
 - A. Second Review, Records Retention and Disposal Policy
 - B. Disposal of Obsolete Records
- IV. 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. Please provide your full name and address at the beginning of your comments. A maximum of thirty minutes of public participation is permitted at each meeting. The agenda for the meeting is set in advance and therefore no discussion of comments made will take place at this meeting. Nevertheless, the Board appreciates community input and will give it careful consideration.

- V. President's Report
 - A. Elect Secretary
 - B. Board Bylaws

VI. Consent Agenda

All items listed under the Consent Agenda are considered 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 18, 2023 Organizational Meeting
– December 18, 2023 Regular Meeting
- B. Financial Statements – December 31, 2023
- C. Gifts to be Accepted and Appropriated to the Designated Funds

General Fund (101-6510)

Jonathan & Suzanne Scharfstein

\$500

John Davies

\$500

Ari Shapiro
Jacobson Multimedia, LLC

\$100
\$25

- VII. Fiscal Officer's Report
 - A. Credit Card Rewards Report

- VIII. Director's Report
 - A. Written Report
 - B. Policy for First Review: Code of Conduct, Purchasing Policy

- IX. New Business
 - A. Personnel Action
 - None.
 - B. Other New Business

- X. Adjournment