

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Monday, April 15, 2024

6:30 P.M.

Boulevard & Fernway Rooms  
Main Library

Livestream: <http://tinyurl.com/SHPL-Board-04-24>

Attendance: Dr. Barnard  
Dr. Rogen

Mr. Cicarella  
Ms. Tendulkar

Ms. Cole-Kelly  
Mr. Yépez

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. 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.*

III. President's Report

A. Introduce New Trustee

IV. Presentation: Lynne Miller, Bertram Woods Branch

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 – March 18, 2024 Regular Meeting
- B. Financial Statements – March 31, 2024
- C. Gifts to be Accepted and Appropriated to the Designated Funds

General Fund (101-6510)

Betsy Carlin

\$250

In memory of Judith Zanelli

Jacobson Multimedia, LLC

\$25

VI. Director's Report

A. Written Report

- B. Policies First Review: Community Posting, Disposal of Surplus Materials and Equipment, Meeting Rooms, Service Area and Governance, Procurement Cards
- C. Strategic Plan Quarterly Report
- D. Solar Panel Grant Proposal for Bertram Woods Branch

VII. New Business

A. Personnel Action

Hired:

Lisa Kreeger-Norman, Circulation Services Assistant, half-time, level 14, effective 3/11/2024

Amanda Tedrick, Circulation Services Assistant, half-time, level 14, effective 3/11/2024

B. Other New Business

VIII. Adjournment