

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, June 17, 2024

6:30 P.M.

Boulevard & Fernway Rooms
Main Library

Livestream: <http://tinyurl.com/SHPL-Board-06-24>

Attendance: Dr. Barnard
Ms. Tendulkar

Mr. Cicarella
Mr. Turner

Ms. Cole-Kelly
Mr. Yépez

Dr. Rogen

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. Discussion with Shaker Heights Police Chief Wayne Hudson and Chief Diversity, Equity and Inclusion Officer Colleen Jackson

IV. President's Report

A. T-Mobile Update

V. Presentation: Lyndsey Brennan, Communications & Marketing

VI. 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 – May 20, 2024 Regular Meeting

B. Financial Statements – May 31, 2024

C. Gifts to be Accepted and Appropriated to the Designated Funds

General Fund (101-6510)

Jacobson Multimedia, LLC

\$25

VII. Deputy Fiscal Officer's Report

A. Budget Adjustment

VIII. Director's Report

A. Director's Written Report

B. Policy First Review: Collection Development

IX. New Business

A. Personnel Action

Promoted:

Stacie Anderson, Adult Services Librarian, substitute, level 22 to Adult Services Librarian, full-time, level 22, effective 5/29/2024

Luke Darby, Circulation Services Assistant, full-time, level 14 to Adult Services Associate, full-time, level 18, effective 5/20/2024

B. Other New Business

X. Adjournment