

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, November 18, 2024

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <http://tinyurl.com/SHPL-Board-11-24>

Main Library

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. President's Report

A. Nominations Committee Appointment

IV. Presentation: Beth Darmstadter, Family Connections

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 – October 21, 2024 Regular Meeting

B. Financial Statements – October 31, 2024

C. 2025 Property Tax Advance Resolution

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

Ruth Levenson Fund (219-6110)

Allison & Aaron Williams

\$2,500

General Fund (101-6510)

Jacobson Multimedia, LLC

\$25

VI. Fiscal Officer's Report

A. Third Quarter Cleveland Foundation Statement

VII. Director's Report

- A. Written Report
- B. 2025 Staff Professional Day and Quarterly Staff Training
- C. 2025 Technology Plan, First Review
- D. Personnel Policies

VIII. New Business

A. Personnel Action

Hired:

Nadav Marcus, Human Resources Officer, full-time, level 26, effective
10/28/2024

Status Change:

Dominic Jones, Youth Services Associate, half-time, grade 18 to full-time
effective 10/14/2024

B. Other New Business

C. Executive Session

IX. Adjournment