

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Monday, April 20, 2026

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <https://tinyurl.com/SHPL-Board-0426>

Main Library

Attendance: Dr. Barnard  
Ms. Tendulkar

Dr. Bynum  
Mr. Turner

Ms. Cole-Kelly  
Mr. Yépez

Dr. Rogen

I. Call to Order

II. Presentation: Karen Carter, Shaker Heights Youth Center

III. President's Report

IV. Community Comments

*Those wishing to address the Board are asked to limit their remarks to no more than two minutes. 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. 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 16, 2026 Regular Meeting

B. Financial Statements – March 31, 2026

C. 2026 Budget Adjustment

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

General Fund (101)

Anne Louise Batzell

\$50

Jacobson Multimedia, LLC

\$25

Bertram Woods Branch Fund (208)  
Gail Rosewater

\$100

VI. Fiscal Officer's Report

VII. Director's Report

- A. Director's Written Report
- B. Board Policies, First Review: Service Area and Governance; Senior Person Responsibilities; Meeting Rooms; Recruitment and Use of Volunteers
- C. Credit Card Policy, First Review

VIII. New Business

A. Personnel Action

Promotion:

Anna Marshall, Youth Services Librarian, full-time, level 22 to Interim  
Youth Services Manager, full-time, level 24, effective 3/2/2026

End of Employment:

Gary Harris, Safety & Security Manager, full-time, level 24, effective  
3/25/2026

B. Other New Business

IX. Adjournment