

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, September 16, 2024

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <http://tinyurl.com/SHPL-Board-09-24>

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. Presentation: Meghan Hays, Local History Librarian

IV. President's Report

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 – August 19, 2024 Regular Meeting

B. Financial Statements – August 31, 2024

C. Fund 406 Budget Adjustment and Expense Transfer

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

General Fund (101-6510)

Jacobson Multimedia, LLC

\$25

VI. Fiscal Officer's Report

A. Auditor of State Fraud Training

VII. Director's Report

A. Written Report

B. Strategic Planning Update

C. Policy First Review: Library Programs and Classes

D. Policy Second Review: Personnel Policy

VIII. New Business

A. Personnel Action

Status Change:

Arieal Organ, Circulation Services Assistant, half-time, level 14 to
Circulation Services Assistant Substitute, half-time, level 14 effective
8/31/2024

End of Employment:

Bill Bass, Human Resources Officer, full-time, level 26, effective 8/9/2024

Kat Pursell, Circulation Services Assistant, half-time, level 14, effective
8/9/2024

B. Other New Business

IX. Adjournment