

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Special Meeting
AGENDA

Monday, May 4, 2020

6:30 P.M.

Livestreamed Zoom Meeting

<https://www.facebook.com/events/885377648642489/>

Attendance: Mr. Bertsch
Ms. Katz

Mr. Cicarella
Mr. Meinhard

Mr. Gleisser
Dr. Rashid

Ms. Hirsch

- I. Call to Order
- II. Fiscal Officers Report
 - A. Projected Revenue Losses and Proposed Reductions to 2020 Expenditures
- III. Directors Report
 - A. Phased Resumption of Library Service
- IV. Executive Session
- V. New Business
 - A. Temporary Change in Hours of Service
 - B. Temporary Amendment to Director's Contract
- VI. Adjournment