

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, March 21, 2022

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <https://tinyurl.com/SHPL-Board-03-22>

Main Library

Attendance: Dr. Barnard
Mr. Meinhard

Mr. Bertsch
Dr. Rashid

Mr. Cicarella
Dr. Rogen

Ms. Katz

- I. Call to Order
- II. Approval of Minutes – February 15, 2022 Special Joint Meeting
– February 21, 2022 Regular Meeting
- III. 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. A maximum of thirty minutes of public participation is permitted at each meeting.
- IV. President’s Report
 - A. Resolution of Appreciation for Troy Meinhard
 - B. Board Bylaws
- V. Fiscal Officer’s Report
 - A. PLF Report
 - B. Financial Statements – February 28, 2022
 - C. 5-year Financial Forecast & Variance Analysis
 - D. Final Appropriations Budget
- VI. Bertram Woods Branch
 - A. Resolution to Approve Bertram Woods Branch Renovation
 - B. RFC Contracting Owner’s Representative Contract
- VII. Director’s Report
 - A. Written Report
 - B. Policies 1st Review: Disposal of Surplus Material and Equipment, Exhibits, Library Organization and Departmental Functions, Political Campaigns Statement, Recruitment and Use of Volunteers
 - C. Approve Library Design Associates Shelving Proposal
 - D. Approval to Sell Items
- VIII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds

Frances Belman Large Print Fund (210-6110)
Wendie Forman \$35

General Fund (101-6510)
Jacobson Multimedia, LLC \$25

B. Personnel Action

Hired:

Hauser, Benjamin, Circulation Services Assistant, half-time, level 14,
effective 2/14/22

C. Other New Business

D. Executive Session

IX. Adjournment