

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, April 7, 2014

6:15 P.M.

Bertram Woods Branch

Attendance: Ms. Allen Mr. Anagnostos Mr. Anderson Mr. Gleisser
Mr. Miller Ms. Shatten Ms. Williams

- I. Call to Order
- II. School Board Presentation – Reuben Harris
- III. Oath of Office – Brian Gleisser
- IV. Approval of Minutes – March 10, 2014 Regular Meeting (action required) Exhibit A
- V. President’s Report
 - A. Board Executive Committee Meeting
 - B. Case Statement Meeting
- VI. Facilities Assessment Presentation – Peter Bolek, HBM Architects
- VII. Treasurer’s Report
 - A. Financial Statements – March 31, 2014 (action required)
 - B. Health Insurance Costs
- VI. Director’s Report
 - A. Written Report Exhibit B
 - B. Quarterly Circulation Statistics
 - C. Administrative Policies, 1st Review Exhibit C
 - D. OLC Legislative Update
 - E. Resolution of Commendation for Ronald Shmigel (action required)
- VII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds (action required)
Marilyn Kammer Memorial Fund (209-6510)
Randy Kammer
In memory of Gail Mendelsohn \$25.00
In memory of Eunice Zisser \$25.00
 - B. Personnel Actions (information only)
Shawn Booker, Security Officer, level 106, part-time, hired effective 3/27/14
Peter Brown, Adult Services Librarian, level 111, full-time, retired effective 3/28/14

VIII. Community Comments

IX. Announcements

X. Adjournment