

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Wednesday, December 14, 2016

6:30 P.M.

Main Library Room B

Attendance: Mr. Anderson Mr. Bertsch Mr. Cicarella Ms. Garrett  
Mr. Gleisser Mr. Meinhard Ms. Williams

- I. Call to Order
- II. Approval of Minutes – November 14, 2016 Regular Meeting (action required) Exhibit A  
December 5, 2016 Joint Meeting with City Council (action required)
- III. President’s Report
  - A. Facilities Option (action required)
- IV. Fiscal Officer’s Report
  - A. Financial Statements – November 30, 2016 (action required)
  - B. Authorize the Fiscal Officer to make intra-fund transfers during fiscal year 2016 (action required)
  - C. 2016 Final/2017 Temporary Appropriation (action required)
- V. Director’s Report
  - A. Written Report Exhibit B
  - B. PLF Funding Review Exhibit C
  - C. 2017 Technology Plan, 2nd Review (action required)
  - D. Extend R Strategy Group Contract (action required)
- VI. Election of Officers
- VII. New Business
  - A. Gifts to be accepted and appropriated to the designated funds (action required)
    - Unrestricted Contribution – Foundation (101-6550)
      - Veterans For Peace Chapter 39 \$50.00
      - Bertram Woods Branch Unrestricted (208-6510)
        - Drs. Linda and Jerry Shuck \$500.00
        - Nancy Dix \$5.00
      - Local History Donations
      - Enscribing the Heavens from This Side: Cronechronicler, 2014-16*, by Ina Hamilton Hart
      - Plymouth Church of Shaker Heights, 1916-2016: A Family Scrapbook*, edited by Janet Neary
      - A collection of architectural plans designed by Walter Harrison Smith from John Truden
    - A. Personnel Action
      - Susan London, Library Associate, half-time, level 109, resigned effective November 2, 2016
      - Maureen Brodar, promoted from Interim Main Library Manager to Deputy Director, full-time, level 116, effective November 14, 2016

Shannon Titas, promoted from Interim Youth Services Manager to Youth Services Manager, full-time, level 113, effective November 27, 2016

- B. 2017 Wage Increase (action required) Exhibit D
- C. Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

VIII. Community Comments

IX. Announcements

X. Adjournment