

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Organizational Meeting
AGENDA

Monday, January 9, 2017

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. Set the bond of Fiscal Officer, Susan Beaver, and Deputy Fiscal Officer, Amy Switzer at \$100,000 each. (action required)
- III. Authorize the Director or designated members of the staff to dispose of materials donated to or owned by the Library, if these materials are no longer needed for Library operation in 2017. (action required)
- IV. Authorize the Director or designated members of the staff to accept donations of materials to the Library and not require these materials to be accepted by separate resolution of the Board during 2017. (action required)
- V. Adjournment