

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Joint Meeting with Shaker Heights City Council
December 5, 2016

Attendance

Members Present: Mr. Anderson, Mr. Bertsch, Mr. Cicarella, Ms. Garrett, Mr. Gleisser,
Mr. Meinhard, Ms. Williams

City Council Members: Mr. Roeder, Mrs. Senturia, Ms. Williams, Mr. Williams, Mr. Zimmerman,
Mr. Malone, Mrs. Moore

Staff Present: Ms. Brodar, Mrs. Simon, Ms. Switzer

Others Present: Mayor Leiken, Ms. Chaikin

The joint meeting of Shaker Heights City Council and the Shaker Heights Public Library Board of Trustees was called to order at 6:30 p.m. in City Council Chambers.

Library Facility Presentation to City Council

Mayor Leiken presented opening remarks concerning the importance of regionalism and the recommendation of his Financial Task Force regarding the library.

Ms. Switzer and Mr. Anderson presented information to Mayor Leiken and City Council members regarding the library's facility recommendation to update and renovate both the Main Library and the Bertram Woods Branch.

Adjournment

City Council and Library Trustees agreed to end the joint meeting at 7:05 p.m. The next regular meeting of the Shaker Heights Public Library Board of Trustees will be Wednesday, December 14, 2016 at 6:30 p.m. in Main Library Room B.

Chadrick Anderson, President

Susan Beaver, Fiscal Officer

Brian Gleisser, Secretary