

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, June 8, 2015

6:30 P.M.

Bertram Woods Branch

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

- I. Call to Order
- II. Approval of Minutes – May 11, 2015 Regular Meeting (action required) Exhibit A
- III. President’s Report
 - A. Memorial Day Parade
 - B. Community Survey by TRIAD Research Group
- IV. Presentation - John Lisz, Shaker Heights Youth Center and MyCOM
- V. Fiscal Officer’s Report
 - A. Financial Reports – May 31, 2015 (action required) Exhibit B
- VI. Director’s Report
 - A. Written Report Exhibit C
 - B. Book Drop and Landscaping Update
 - C. Strategic Plan Update
 - D. Change Date of October Board Meeting (action required)
 - E. Resolution of Commendation for Lynda Thomas (action required)
- VII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds (action required)
 - Unrestricted Contribution/Individual (101-6510)
 - Betty Holdstein \$20.00
 - Local History Donations
 - My Dear Hindalla Remember Me: Letters from a Lost World, May 1937-
January 1940* from author, Marlene S. Englander
 - Nina Gibans donated articles from the *Sun News, Fine Arts Magazine,
Arts Focus* and the *Plain Dealer* she authored
 - Karin Rosegger donated copies of photos from Sussex Elementary
- VIII. Community Comments
- IX. Announcements
- X. Adjournment