

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, June 19, 2017

6:30 P.M.

Bertram Woods Branch

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

- I. Call to Order
- II. Approval of Minutes – May 22, 2017 Regular Meeting (action required) Exhibit A
 June 1, 2017 Special Meeting (action required)
- III. Community Comments
Those wishing to address the Board are asked to limit their remarks to no more than two minutes for individuals and five minutes for those speaking on behalf of a group or organization. A maximum of thirty minutes of public participation is permitted at each meeting.
- IV. Presentation by Mayor Leiken
- V. President’s Report
 - A. Memorial Day Parade
 - B. Letter from Residents Exhibit B
- VI. Fiscal Officer’s Report
 - A. Financial Statements – May 31, 2017 (action required) Exhibit C
- VII. Director’s Report
 - A. Written Report Exhibit D
 - B. Public Library Fund Update Exhibit E
 - C. Collection Development Policy, 1st Review Exhibit F
 - D. Circulation Policy, 2nd Review (action required)
 - E. Community Engagement Report Exhibit G
- VIII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds (action required)
 Marilyn Kammer Memorial Fund (209-6510)
 In memory of Karen Knoverek
 - Association of Jewish Aging Services \$50.00
 - Barbara Benevento \$75.00
 - Roy Cohn \$100.00
 - Anne and Charles Joseph \$50.00
 - Victoria Kennedy \$18.00
 - David Korsh \$100.00
 - Joyce Kramzer \$100.00
 - Paula Madvid \$15.00
 - Laura Rosenbaum \$25.00
 - Marjorie and Jacob Rosenbaum and Family \$35.00
 - Miriam Weisberg \$100.00

B. Personnel Action

Alonia Dozier, Library Assistant- Computer Center, Level 106, half-time, hired effective May 15, 2017

Sandra Summers, Adult Services Associate, Level 109, half-time, end of employment effective May 15, 2017

IX. Announcements

X. Adjournment