

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, March 10, 2014

6 P.M.

City Council Chambers

Attendance: Ms. Allen Mr. Anagnostos Mr. Anderson Dr. Hutt
Mr. Miller Ms. Shatten Ms. Williams

- I. Call to Order
- II. Approval of Minutes – February 17, 2014 Regular Meeting (action required) Exhibit A
- III. President’s Report
 - A. Trustee Recognition
 - B. Trustee Search Update
 - C. Board Bylaws - Delegate to Committee
- IV. Fiscal Officer’s Report
 - A. Financial Statements – February 28, 2014 (to be distributed at meeting-- action required)
 - B. 2014 Final Appropriation (to be distributed at meeting-- action required)
- V. Director’s Report
 - A. Written Report Exhibit B
 - B. OLC Legislative Update
 - C. Endowment Fund Update Exhibit C
 - D. Health Insurance Options (action required)
 - E. Purpose of Policies, Customer Service Philosophy, 1st Review
 - F. Resolution of Commendation for Virginia Schoelch (action required)
- VI. New Business
 - A. Gifts to be accepted and appropriated to the designated funds
 - Local History Donations
 - Shaker Middle School donated several Honor Day and other Programs dating from 1957 to 1999
 - B. Personnel Action (information only)
 - Rachel Woods, promoted from Adult Services Associate, half-time, level 109 to Adult Services Librarian, full-time, level 111, effective January 2, 2014
 - William Eady, Library Assistant-Computer Center, half-time, level 106, hired effective February 4, 2014
 - Gianfranco Borroni, Library Assistant-Computer Center, half-time, level 106, end of employment effective February 12, 2014
 - Isabel Klein, Library Assistant-Computer Center, half-time, level 106, hired effective February 12, 2014
 - Jeffrey Davis, Security Officer, part-time, level 106, hired effective February 13, 2014
 - Michael Barnes, Custodian, half-time, level 105, end of employment effective February 16, 2014
 - Tonya Ely, promoted from Library Assistant- Computer Center, half-time, level 106 to Adult Services Associate, half-time, level 109, effective February 16, 2014
 - Jeffrey Davis, Security Officer, part-time, level 106, end of employment effective February 21, 2014

VII. Community Comments

VIII. Announcements

IX. Adjournment