

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, March 27, 2017

6:30 P.M.

Bertram Woods Branch

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

- I. Call to Order
- II. Approval of Minutes – February 13, 2017 Regular Meeting (action required) Exhibit A
- III. President’s Report
 - A. Board Bylaws (action required)
 - B. Resolution of Commendation for Chad Anderson (action required)
 - C. Trustee Interviews
- IV. Fiscal Officer’s Report
 - A. Financial Statements –December 31, 2016 Corrected (action required) Exhibit B
 - B. Financial Statements - February 28, 2017 (action required) Exhibit C
 - C. 2017 Final Appropriation (action required) Exhibit D
- V. Director’s Report
 - A. Written Report Exhibit E
 - B. Purchase Order and Confidentiality of Customer Records and Protection of Personal Information Policies, 1st Review (action required) Exhibit F
 - C. Facility Update
 - D. Health Insurance Update
 - E. Endowment Fund Update Exhibit G
 - F. R Strategy Contract Exhibit H
 - G. Community Engagement Report Exhibit I
 - H. PLF Update Exhibit J
 - I. Annual Report
- VII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds
 - Building Fund (401- 6510)
 - Peter Luton
 - In memory of Barbara and Michael Luton \$5,000.00
 - B. Personnel Action
 - Jane Puleo, promoted from half-time Circulation Assistant, level 106 to full-time, Youth Services Associate, level 109, effective February 27, 2017
- VIII. Community Comments
- IX. Announcements
- X. Adjournment