

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, May 11, 2015

6:30 P.M.

Main Library Boardroom

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

- I. Call to Order
- II. Approval of Minutes – April 13, 2015 Regular Meeting (action required) Exhibit A
- III. President’s Report
 - A. OLC Trustee Dinner
 - B. Joint Meeting with Twinsburg Public Library
 - C. Memorial Day Parade
- IV. Deputy Fiscal Officer’s Report
 - A. Financial Report – April 30, 2015 (action required) Exhibit B
 - B. Authorization for PNC to issue Library credit card to Maggie Keenan (action required)
- V. Director’s Report
 - A. Written Report Exhibit C
 - B. Operational Policies, 1st Review Exhibit D
 - C. Circulation Policy (action required) Exhibit E
 - D. Meeting Room Policy (action required) Exhibit F
 - E. Community Survey Draft (action required) Exhibit G
 - F. Community Meetings Update
 - G. Book Drop and Landscaping Update
- VI. New Business
 - A. Gifts to be accepted and appropriated to the designated funds (action required)
 - Unrestricted Contribution/Individual (101-6510)
 - Thomas Love \$50.00
 - Bertram Woods Branch Fund (208-6510)
 - Joyce Flescher \$50.00
 - In honor of Jean and David Foxman
 - Marilyn Kammer Memorial Fund (209-6510)
 - Randy Kammer
 - In memory of Dianne Mintz \$25.00
 - In memory of Rose Smith \$25.00
 - B. Personnel Action (information only)
 - Isabel Klein, Children’s Associate, half-time, level 109, resigned effective April 1, 2015
 - Amy Gerson, Senior Account Clerk, full-time, level 109, resigned effective April 10, 2015
 - Stacie Anderson, promoted from Substitute Librarian to Adult Services Librarian, half-time, effective April 20, 2015
- VII. Community Comments

VIII. Announcements

IX. Adjournment