

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Special Joint Meeting with School Board and City Council
February 15, 2022

Attendance

Members Present: Dr. Barnard, Mr. Bertsch, Ms. Katz, Mr. Meinhard, Dr. Rashid, Dr. Rogen

Members Absent: Mr. Cicarella

Staff Present: Ms. Switzer

Ms. Switzer called the special meeting of the Shaker Heights Public Library Board of Trustees to order at 6:34 p.m. in the Shaker Heights High School Auditorium

Roll Call: Dr. Barnard, Mr. Bertsch, Ms. Katz, Mr. Meinhard, Dr. Rashid, Dr. Rogen

Forward Together Joint Master Facility Planning Update

Project Manager Steve Zannoni of PMC, along with consultant team members Chris Dewey of Van Auken Akins Architects, Tameka Taylor of Compass Consulting, and Brian Ashworth of Planning NEXT presented an interim report on the Forward Together joint master facility planning process. They were joined by Mayor David Weiss, Superintendent David Glasner, and Ms. Switzer. Following the presentation the boards and council discussed the presentation.

Adjournment

Since there was no further business to discuss, Mr. Bertsch moved, and Dr. Rashid seconded the motion to adjourn the regular board meeting at 8:36 p.m. and trustees unanimously agreed. The next regular meeting of the Shaker Heights Public Library Board of Trustees is scheduled for Monday, February 21, 2022 at 6:30 p.m. in the Main Library Boulevard/Fernway Rooms.

Michael Bertsch, President

Amy Switzer, Deputy Fiscal Officer

Doreen Katz, Secretary