

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Organizational Meeting  
AGENDA

Monday, December 17, 2018                      Immediately Following Regular Meeting                      Main Library Room F

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

- I.        Call to Order
- II.       Election of Officers (action required)
- III.      Appoint Finance Committee Members
- IV.      Appoint Susan Ritchey (Beaver), Fiscal Officer and Amy Switzer, Deputy Fiscal Officer (action required)
- V.       Set the salary of Fiscal Officer Susan Ritchey (Beaver) for 2019 (action required)
- VI.      Set the bond of Fiscal Officer Susan Ritchey (Beaver) and Deputy Fiscal Officer Amy Switzer at \$100,000 each. (action required)
- VII.     Approve 2019 Board of Trustees Calendar (action required)
- VIII.    Review Responsibilities of Library Board of Trustees
- IX.      Authorize the Director or designated members of the staff to dispose of materials donated to or owned by the Library, if these materials are no longer needed for Library operation in 2019. (action required)
- X.       Authorize the Director or designated members of the staff to accept donations of materials to the Library and not require these materials to be accepted by separate resolution of the Board during 2019. (action required)
- XI.     Adjournment