

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, April 20, 2020

6:30 P.M.

via Zoom Meeting

<https://tinyurl.com/y6ufcox6> or dial in: 312-626-6799

Meeting ID: 990 7975 2932 Password: 0JwRWk

Attendance: Mr. Bertsch
Ms. Katz

Mr. Cicarella
Mr. Meinhard

Mr. Gleisser
Dr. Rashid

Ms. Hirsch

- I. Call to Order
- II. Approval of Minutes – March 5, 2020 Special Meeting
– March 23, 2020 Regular Meeting
- III. Presiden's Report
 - A. Trustee Roster
- IV. Fiscal Officer's Report
 - A. PLF Report
 - B. Financial Statements – March 31, 2020
 - C. County Do Not Exceed Notice
- V. Director's Report
 - A. Public Service Update
 - B. Renovation Update
 - C. Request for Calamity Pay
- VI. New Business
 - A. Personnel Action

Hired:
Samuel Stavole-Carter, Community Engagement Specialist: Youth
Services, full-time, level 111, effective 3/2/20
Kristen Chilson, Youth Services, half-time, level 109, effective 3/23/20

End of Employment:
Margaret Killman, Community Engagement Librarian: Youth Services, full-
time, level 111, effective 3/5/20

VII. Announcements

VIII. Adjournment