

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, March 18, 2024

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <http://tinyurl.com/SHPL-Board-03-24>

Main Library

Attendance: Dr. Barnard
Ms. Kaus

Mr. Cicarella
Dr. Rogen

Ms. Cole-Kelly
Ms. Tendulkar

Ms. Katz

I. Call to Order

II. Community Comments

Those wishing to address the Board are asked to limit their remarks to no more than two minutes for individuals and five minutes for those speaking on behalf of a group or organization. Please provide your full name and address at the beginning of your comments. A maximum of thirty minutes of public participation is permitted at each meeting. The agenda for the meeting is set in advance and therefore no discussion of comments made will take place at this meeting. Nevertheless, the Board appreciates community input and will give it careful consideration.

III. President's Report

A. Resolution of Appreciation for Doreen Katz

IV. Consent Agenda

All items listed under the Consent Agenda are considered to be routine by the Board of Trustees and will be enacted by one motion and one vote. There will be no separate discussion of the items unless a Trustee requests that an item be removed from the consent agenda and considered in its normal sequence.

A. Approval of Minutes – February 26, 2024 Regular Meeting

B. Financial Statements – February 29, 2024

C. Gifts to be Accepted and Appropriated to the Designated Funds

General Fund (101-6510)

Andrew Bruml \$500

Jacobson Multimedia, LLC \$25

Frances Belman Fund (210-6110)

Wendie Forman \$35

Marsha Moses & Marilyn Gardner

In honor of Barbara Winicki's Birthday \$50

Ruth Levenson Fund (219-6110)

Allison & Aaron Williams \$2,500

- V. Fiscal Officer's Report
 - A. Five-Year Financial Forecast
 - B. Final Appropriations Budget

- VI. Director's Report
 - A. Written Report
 - B. Main Library Front Step Replacement: Platform Cement, Inc. Proposal
 - C. Policies First Review: Diversity, Equity, and Inclusion Policy, Confidentiality of Customer Records

- VII. New Business
 - A. Personnel Action
 - None.
 - B. Other New Business

- VIII. Adjournment