

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Tuesday, June 15, 2010

6:30 P.M.

Bertram Woods Branch

Attendance: Ms. Allen Mr. Anderson Dr. Hutt Mr. McGovern  
Mr. Miller Ms. Shatten Dr. Whyte

- I. Call to Order
- II. Approval of Minutes – May 11, 2010 Regular Meeting (action required) Exhibit A
- III. President’s Report
  - A. Memorial Day Parade Update
  - B. Board Meeting Dates for Remainder of 2010 (action required)
- IV. Special Presentation – Erik Johnson, Director of Operations, Shaker Prevention Coalition
- V. Treasurer’s Report
  - A. Financial Statements – May 31, 2010 (action required) Exhibit B
  - B. Banking/Credit Card Agreement (action required)
  - C. Five Year Forecast (attachment) Exhibit C
  - D. Authorization to Establish a Paypal Account (action required)
  - E. Return of Fund 212 Advance (action required)
- VI. Director’s Report
  - A. Written Report Exhibit D
  - B. Collection Development Policy, 2nd Review (action required)
  - C. Circulation, Reference, and Information Policies, 1st Review Exhibit E
  - D. Renovation and Construction Update Exhibit F
- VII. New Business
  - A. Gifts to be accepted and appropriated to the designated funds (action required)
    - Bertram Woods Branch Fund – Reading Garden (208-79-6110)
      - In memory of Helen and Donald Freiberg
        - Judy Freiberg \$1000.00
        - Patricia Freiberg and Steven Schulman \$1000.00
      - Marilyn Kammer Memorial Fund (209-6510)
        - Randy Kammer
          - In memory of Ann Aldrich \$25.00
          - In memory of Beverly Cross \$25.00
          - In memory of Christian Milstead \$25.00
          - In memory of Janet Phelps \$25.00
          - In memory of Dorn Wamble \$25.00
          - In memory of Brittany Whitcomb \$25.00
      - Frances Belman Fund (210-6110)
        - In memory of Frances Belman
          - Barbara Winicki \$50.00
  - B. Personnel Actions (information only)

Shawndra Maxey, Young Adult Associate, Level 109, terminated, effective  
May 17, 2010  
Matthew Tompkins, Security Supervisor, Level 109, resigned, effective  
May 28, 2010

VIII. Community Comments

IX. Announcements

X. Adjournment