

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, June 15, 2026

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <https://tinyurl.com/SHPL-Board-0626>

Main Library

Attendance: Dr. Barnard
Ms. Tendulkar

Dr. Bynum
Mr. Turner

Ms. Cole-Kelly
Mr. Yépez

Dr. Rogen

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. 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. Executive Session

IV. President's Report

V. 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 – May 18, 2026 Regular Meeting

B. Financial Statements – May 31, 2026

C. Financial Statements – March and April 2026 Revised General Fund Revenues

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

General Fund (101)

Isaac Jacobson

\$25

Marilyn Kammer Memorial Fund (209)

Randy Kammer
In memory of Nicky Bialik

\$25

VI. Fiscal Officer's Report

VII. Director's Report

- A. Director's Written Report
- B. Policies First Review: Circulation of Library Materials
- C. Resolution Adopting the Cybersecurity Program and Framework
- D. Strategic Planning Update

VIII. New Business

A. Personnel Action

Hired:

Jayla Montgomery, Adult Services Associate, full-time, level 18, effective 5/11/2026

Promotions:

Anna Marshall, Interim Youth Services Manager to Youth Services Manager, full-time, level 24, effective 5/20/2026

Shatira Jackson, Adult Services Librarian, full-time, level 22 to Adult Services Manager, full-time, level 24, effective 5/18/2026

Retirement:

Cindy Maxey, Adult Services Manager, full-time, level 24, effective 5/31/2026

B. Other New Business

IX. Adjournment