

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, September 28, 2026

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <https://tinyurl.com/SHPL-Board-0926>

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. Presentation: Scott Robertson, Maintenance

VI. 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 – August 17, 2026 Regular Meeting

B. Financial Statements – August 31, 2026

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

General Fund - Restricted (101)

Barrett Brown

Snacks for kids

\$1,000

General Fund (101)

Roberta Weinberg

In memory of Isabel Hewlett, former Shaker Librarian \$250

Librarian

Isaac Jacobson \$25

Frances Belman Fund (210)

Marilyn Gardner

In memory of Frances Belman's birthday \$25

VII. Fiscal Officer's Report

VIII. Director's Report

A. Director's Written Report

B. Letter Agreement between Shaker Heights Public Library and Ohio Local Union of Public School Employees/AFSCME Local 313

C. Memorandum of Understanding between Shaker Heights Public Library and Ohio Local Union of Public School Employees/AFSCME Local 313

D. PM 770 Workplace Violence Prevention Policy, First Review

E. Strategic Planning Update

IX. New Business

A. Personnel Action

Hired:

Jessica Porter, Children's Librarian, full-time, level 22, effective 8/31/2026

B. Other New Business

X. Adjournment