

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, October 19, 2026

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <https://tinyurl.com/SHPL-Board-1026>

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. President's Report

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 – September 24, 2026 Special Meeting
– September 28, 2026 Regular Meeting
- B. Financial Statements – September 30, 2026
- C. Gifts to be Accepted and Appropriated to the Designated Funds

General Fund (101-6510)

In memory of Isabel Hewlett

Mary Weatherhead

\$500

Pam Isquick

\$200

Isaac Jacobson

\$25

V. Fiscal Officer's Report

VI. Director's Report

- A. Director's Written Report
- B. Board Policies, First Review: Code of Conduct; Digital Video Surveillance Policy; Reinstatement of Library Privileges; Unattended or Disruptive Youth
- C. Third Quarter Usage Report

VII. New Business

A. Personnel Action

Hired:

Jillian Flack, Youth Services Associate, half-time, level 18, effective
9/14/2026

End of Employment:

Krystal Carnes, Library Aide, half-time, level 12, effective 9/17/2026

Dawnn Fann, Youth Services Associate, half-time, level 18, effective
9/18/2026

Marielle Grady, Afterschool Associate, part-time, level 20, effective
9/22/2026

B. Other New Business

C. Executive Session

VIII. Adjournment