SHAKER HEIGHTS PUBLIC LIBRARY Board of Trustees Finance Committee AGENDA

Monday, February 10, 2020 6:30 P.M. Main Library Boardroom

Attendance: Mr. Cicarella Ms. Hirsch

Mr. Meinhard

- I. Call to Order
- II. Approval of Minutes
- III. Fiscal Officer's Report
 - A. PLF Report
 - B. Financial Statements January 31, 2020
 - C. Fiscal Officer and Deputy Fiscal Officer Bonds/Insurance
- IV. Adjournment