

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Finance Committee  
AGENDA

Monday, January 11, 2021

6:30 P.M.

via Zoom Webinar  
<https://tinyurl.com/SHPL-FIN-01-21>

Attendance: Mr. Cicarella

Ms. Hirsch

Mr. Meinhard

- I. Call to Order
- II. Approval of Minutes – December 14, 2020 Meeting
- III. Fiscal Officer's Report
  - A. Financial Statements – December 31, 2020
  - B. Credit Card Rewards Report
  - C. 2021 Certificate of Estimated Resources
- IV. New Business
- V. Adjournment