

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Finance Committee  
AGENDA

Monday, December 11, 2017

6:30 P.M.

Main Library Boardroom

Attendance: Mr. Cicarella Mr. Meinhard Ms. Williams

- I. Call to Order
- II. Review of Minutes – November 20, 2017 Meeting Exhibit A
- III. Fiscal Officer’s Report
  - A. Financial Statements – November 30, 2017 (action required) Exhibit B
  - B. 2017 Modification and Final Appropriation (action required) Exhibit C
  - C. 2017 Year-End Projections Exhibit D
  - D. 2018 Temporary Appropriation (action required) Exhibit E
  - E. Resolution to Proceed with 1.9 Mill Operating Levy (action required) Exhibit F
  - F. Public Library Fund Update Exhibit G
- IV. Adjournment