

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Thursday, August 24, 2017

6:30 P.M.

Main Library Boardroom

Attendance: Mr. Cicarella Mr. Meinhard Ms. Williams

- I. Call to Order
- II. Review of Minutes – July 17, 2017 Meeting Exhibit A
- III. Fiscal Officer’s Report
 - A. Financial Statements – July 31, 2017 Exhibit B
 - B. Levy Projections Exhibit C
 - C. Public Library Fund Update Exhibit D
 - D. Public Library Fund Allocation Agreement Commencing January 1, 2018 and Terminating December 31, 2021 Exhibit E
- IV. Adjournment