

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Finance Committee  
AGENDA

Monday, May 15, 2017

6:30 P.M.

Main Library Boardroom

Attendance: Mr. Cicarella Mr. Meinhard Ms. Williams

- I. Call to Order
- II. Review of Minutes – April 17, 2017 Meeting Exhibit A
- III. Fiscal Officer’s Report Exhibit B
  - A. Financial Statements – April 30, 2017 Exhibit C
  - B. PLF Update
- IV. Adjournment