

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA (Revised 11/20/17)

Monday, November 20, 2017

6:30 P.M.

Main Library Boardroom

Attendance: Mr. Cicarella Mr. Meinhard Ms. Williams

- I. Call to Order
- II. Review of Minutes – October 16, 2017 Meeting Exhibit A
- III. Fiscal Officer’s Report
 - A. Financial Statements – October 31, 2017 Exhibit B
 - B. Modification of Appropriations Exhibit C
 - C. Resolution to Request Advance of the 2018 Property Taxes Exhibit D
 - D. Resolution of Necessity and Request for Certification for Operating Levy Exhibit E
 - E. Public Library Fund Update Exhibit F
 - F. 2018 Minimum Wage Increase Exhibit G
- IV. Adjournment