

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, January 22, 2018

6:30 P.M.

Main Library Boardroom

Attendance: Mr. Cicarella Mr. Meinhard Ms. Williams

- I. Call to Order
- II. Review of Minutes – December 11, 2017 Meeting
- III. Fiscal Officer’s Report
 - A. Financial Statements – December 31, 2017
 - B. Authorize the renewal of contracts and services over \$50,000 per year
 - C. Financial Reporting Format Options
- IV. Adjournment