

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, March 12, 2018

6:30 P.M.

Main Library Boardroom

Attendance: Mr. Cicarella Mr. Meinhard Ms. Williams

- I. Call to Order
- II. Review of Minutes – February 12, 2018 Meeting
- III. Fiscal Officer’s Report
 - A. PLF Update
 - B. Financial Statements - February 28, 2018
 - C. 2018 Certificate of Estimated Resources
 - D. 5-Year Financial Projections
 - E. Approval of 2018 Final Appropriations
 - F. Health Insurance Update
 - G. Cleveland Foundation Endowment Fund Update
- IV. Adjournment