

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Finance Committee  
AGENDA

Monday, April 9, 2018

6:30 P.M.

Main Library Boardroom

Attendance: Mr. Cicarella

Mr. Meinhard

Ms. Williams

- I. Call to Order
- II. Review of Minutes – March 12, 2018 Meeting
- III. Fiscal Officer’s Report
  - A. PLF Update
  - B. Financial Statements - March 31, 2018
  - C. Memorandum of Agreement for Deposit of Public Funds
  - D. Authorization of Participation in Cooperative Purchasing Program
- IV. Adjournment