

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, June 11, 2018

6:30 P.M.

Main Library Boardroom

Attendance: Mr. Cicarella

Mr. Meinhard

Ms. Williams

- I. Call to Order
- II. Review of Minutes – May 14, 2018 Meeting
- III. Finance Committee Chair’s Report
 - A. Director/Fiscal Officer Compensation
- IV. Fiscal Officer’s Report
 - A. PLF Update
 - B. Financial Statements – May 31, 2018
 - C. Finance Policies
- V. Adjournment