## SHAKER HEIGHTS PUBLIC LIBRARY

## Board of Trustees Finance Committee AGENDA

Monday, September 10, 2018 6:30 P.M. Main Library Boardroom

Attendance: Mr. Cicarella Mr. Meinhard Ms. Williams

- I. Call to Order
- II. Review of Minutes August 13, 2018 Meeting
- III. Fiscal Officer's Report
  - A. PLF Update
  - B. Financial Statements July 31, 2018 and August 31, 2018
  - C. 2018 Year-End Projections
- IV. Adjournment