

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, January 14, 2019

6:30 P.M.

Main Library Boardroom

Attendance: Mr. Cicarella Ms. Garrett Mr. Meinhard

- I. Call to Order
- II. Review of Minutes – December 10, 2018 Meeting
- III. Fiscal Officer’s Report
 - A. Financial Statements – December 31, 2018
 - B. 2019 Contracts & Purchases over \$50,000
 - C. Accounting Software
 - D. Credit Card Policy
 - E. COPs Financing Update
 - F. Underwriter Update
- IV. Adjournment