

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Finance Committee  
AGENDA

Monday, February 11, 2019

6:30 P.M.

Main Library Boardroom

Attendance: Mr. Cicarella Mr. Meinhard Ms. Williams

- I. Call to Order
- II. Review of Minutes – January 24, 2019 Meeting
- III. Fiscal Officer’s Report
  - A. PLF Update
  - B. Financial Statements – December 31, 2018 (Revised)
  - C. Financial Statements – January 31, 2019
  - D. Certificates of Participation
- IV. Adjournment