

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, March 18, 2019

6:30 P.M.

Main Library Boardroom

Attendance: Mr. Cicarella Ms. Garrett Mr. Meinhard

- I. Call to Order
- II. Review of Minutes – February 11, 2019 Meeting
- III. Fiscal Officer’s Report
 - A. Renovation Financing
 - B. PLF Update
 - C. Financial Statements – February 28, 2019
 - D. 5-Year Financial Forecast
 - E. Approval of Final Appropriations
 - F. Accounting Software update
 - G. Cleveland Foundation Endowment Fund Report
 - H. 2019 Health Insurance Renewal
- IV. Adjournment