

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, July 8, 2019

6:30 P.M.

Main Library Boardroom

Attendance: Mr. Cicarella

Ms. Garrett

Mr. Meinhard

- I. Call to Order
- II. Review of Minutes – June 10, 2019 Meeting
- III. Fiscal Officer's Report
 - A. PLF Update
 - B. Financial Statements – June 30, 2019
 - C. Create Facility Financing Fund
 - D. Appropriation Revision and Transfer of Funds
 - E. Five Year Projections
- IV. Adjournment