

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, November 11, 2019

6:30 P.M.

Main Library Boardroom

Attendance: Mr. Cicarella

Ms. Garrett

Mr. Meinhard

- I. Call to Order
- II. Approval of Minutes
- III. Fiscal Officer's Report
 - A. PLF Update
 - B. Financial Statements – October 31, 2019
 - C. Year-end Projections
 - D. Budget Process
 - E. 2020 Salary Pay Ranges
 - F. 2020 Tax Advance Resolution
 - G. Closure of Huntington Issuance Expense Account
- IV. Adjournment