

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, December 9, 2019

6:30 P.M.

Main Library Boardroom

Attendance: Mr. Cicarella

Ms. Hirsch

Mr. Meinhard

- I. Call to Order
- II. Approval of Minutes
- III. Fiscal Officer's Report
 - A. PLF Update
 - B. Financial Statements – November 30, 2019
 - C. 2019 Year-end projections
 - D. 2019 Final Appropriation Budget and Transfer to Special Funds
 - E. 5-year Financial Projections
 - F. 2020 Temporary Appropriations Budget and 2020 Raises
 - G. Authorize renewal of contracts & services over \$50,000
- IV. Adjournment