## SHAKER HEIGHTS PUBLIC LIBRARY Board of Trustees Finance Committee AGENDA

Monday, July 13, 2020 6:30 P.M. Via Zoom

https://tinyurl.com/SHPL-Fin-07

Meeting ID: 856 9690 7375 | Password: 296316

Dial in: 646-558-8656 | Meeting ID: 856 9690 7375 | Password: 296316

Attendance: Mr. Cicarella Ms. Hirsch Mr. Meinhard

I. Call to Order

II. Approval of Minutes

III. Fiscal Officer's Report

A. PLF Report

B. Financial Statements – June 30, 2020

C. 2020 Budget Amendment

D. Five-Year Forecast

E. Finance Committee Priorities

IV. Adjournment