

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, December 14, 2020

6:30 P.M.

Via Zoom Webinar
<https://tinyurl.com/SHPL-Fin-12-20>

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 – November 30, 2020
 - C. 2020 Year-end Projections
 - D. 2020 Final Appropriation Budget and Transfer to Special Funds
 - E. 5-year Financial Forecast
 - F. 2021 Temporary Appropriations Budget and 2021 Raises
 - G. Authorize Renewal of Contracts and Services Over \$50,000
 - H. Approve Main Library Renovation Furniture and Technology Purchases
- IV. New Business
- V. Adjournment