

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, July 12, 2021

6:30 P.M.

Bertram Woods Branch
Dietz Community Room

Attendance: Mr. Cicarella

Ms. Hirsch

Mr. Meinhard

- I. Call to Order
- II. Approval of Minutes – June 14, 2021 Meeting
- III. Fiscal Officer’s Report
 - A. PLF Report
 - B. Financial Statements – June 30, 2021
 - C. Budget Adjustment Fund 404
 - D. General Fund Year End Projections
 - E. Five-Year Forecast Variance Analysis
- IV. New Business
- V. Adjournment