

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Finance Committee  
AGENDA

Monday, September 13, 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 – August 9, 2021 Meeting
- III. Fiscal Officer's Report
  - A. Cleveland Foundation Fund Statement (Jan-June 2021)
  - B. PLF Report
  - C. Financial Statements – August 31, 2021
  - D. Creation of LSTA Grant Special Fund
  - E. GFOA Best Practice for Operating Reserve
- IV. New Business
- V. Adjournment