

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, November 8, 2021

7:00 P.M.

Bertram Woods Branch
Dietz Community Room

Attendance: Mr. Cicarella

Ms. Hirsch

Mr. Meinhard

- I. Call to Order
- II. Approval of Minutes – October 11, 2021 Meeting
- III. Fiscal Officer’s Report
 - A. PLF Report
 - B. Financial Statements – October 31, 2021
 - C. Year-End Projection Report
 - D. 2022 Tax Advance Resolution
- IV. New Business
- V. Adjournment