

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, December 13, 2021

6:30 P.M.

Main Library Ludlow Room

Attendance: Mr. Cicarella

Mr. Meinhard

- I. Call to Order
- II. Approval of Minutes - October 11, 2021 Meeting
- November 8, 2021 Meeting
- III. Fiscal Officer's Report
 - A. PLF Report
 - B. Financial Statements – November 30, 2021
 - C. 2021 General Fund Year-End Projections
 - D. 2021 Final Appropriation Budget
 - E. 5-Year Financial Forecast
 - A. 2022 Pay Ranges
 - B. 2022 Temporary Appropriations Budget and 2022 Raises
 - C. Transfer to Special Funds
 - D. Authorize Purchases and Renewal of Contracts Over \$50,000
- IV. New Business
- V. Adjournment