

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, April 11, 2022

6:30 P.M.

Main Library Ludlow Room

Attendance:

Dr. Barnard

Mr. Cicarella

Dr. Rogen

- I. Call to Order
- II. Review of Minutes – March 14, 2022 Meeting
- III. Fiscal Officer’s Report
 - A. PLF Update
 - B. Financial Statements – March 31, 2022
 - C. Bertram Woods Financing Update
 - D. Investment Strategy Discussion
- IV. New Business
- V. Adjournment