

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, June 13, 2022

6:30 P.M.

Main Library Ludlow Room

Attendance: Dr. Barnard Mr. Cicarella Dr. Rogen

- I. Call to Order
- II. Approval of Minutes – May 9, 2022 Meeting
- III. Fiscal Officer’s Report
 - A. PLF Update
 - B. Financial Statements – May 31, 2022
 - C. Bertram Woods Renovation Project Financing
 - D. Fund 407 Budget Adjustment
 - E. Investment Professionals Update
 - F. Cleveland Foundation Endowment Fund First Quarter Report
- IV. New Business
- V. Adjournment