

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Finance Committee  
AGENDA

Monday, September 12, 2022                      6:30 P.M.                      Main Library Ludlow Room

Attendance:                      Dr. Barnard                      Mr. Cicarella                      Dr. Rogen

- I.        Call to Order
- II.       Approval of Minutes – August 8, 2022 Meeting
- III.      Fiscal Officer’s Report
  - A.    PLF Report
  - B.    Financial Statements – August 31, 2022
  - C.    Fund 401 Budget Adjustment
  - D.    Cleveland Foundation Fund Statement – 2<sup>nd</sup> Quarter
- IV.     New Business
- V.       Adjournment