

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, October 10, 2022

6:30 P.M.

Main Library Ludlow Room

Attendance:

Dr. Barnard

Mr. Cicarella

Dr. Rogen

- I. Call to Order
- II. Approval of Minutes – September 12, 2022
- III. Fiscal Officer’s Report
 - A. PLF Report
 - B. Financial Statements – September 30, 2022
 - C. Year-End Projection Report
 - D. Investment Policy
- IV. New Business
- V. Adjournment