

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Finance Committee  
AGENDA

Monday, November 14, 2022

6:30 P.M.

Main Library Ludlow Room

Attendance:

Dr. Barnard

Mr. Cicarella

Dr. Rogen

- I. Call to Order
- II. Approval of Minutes – October 10, 2022 Meeting
- III. Fiscal Officer’s Report
  - A. PLF Report
  - B. Financial Statements – October 31, 2022
  - C. Budget Adjustment Fund 222
  - D. 2023 Tax Advance Resolution
- IV. New Business
- V. Adjournment