

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, January 9, 2023

6:30 P.M.

Main Library Ludlow Room

Attendance: Dr. Barnard Dr. Rogen

- I. Call to Order
- II. Approval of Minutes – December 12, 2022 Meeting
- III. Fiscal Officer’s Report
 - A. PLF Report
 - B. Financial Statements – December 31, 2022
 - C. Credit Card Rewards Report
- IV. New Business
- V. Adjournment