

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, February 13, 2023

6:30 P.M.

Main Library Ludlow Room

Attendance:

Dr. Barnard

Mr. Bertsch

Dr. Rogen

- I. Call to Order
- II. Approval of Minutes – January 9, 2023 Meeting
- III. Fiscal Officer’s Report
 - A. Financial Statements – January 31, 2023
 - B. Fourth Quarter 2022 Cleveland Foundation Fund Statement
 - C. Budget Adjustment
- IV. New Business
- V. Adjournment