

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Finance Committee  
AGENDA

Thursday, March 16, 2023

6:30 P.M.

Main Library Sussex Room

Attendance:

Dr. Barnard

Mr. Bertsch

Dr. Rogen

- I. Call to Order
- II. Approval of Minutes – February 13, 2023 Meeting
- III. Fiscal Officer’s Report
  - A. Financial Statements – February 28, 2023
  - B. Close Fund 220 (Vending)
  - C. Transfer to Local History Fund
  - D. 5-year Financial Forecast
  - E. Final Appropriations Budget
  - F. State Budget Process
- IV. New Business
- V. Adjournment