

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, June 12, 2023 6:30 P.M. Main Library Ludlow Room

Attendance: Dr. Barnard Dr. Rogen Ms. Tendulkar

- I. Call to Order
- II. Approval of Minutes – May 8, 2023 Meeting
- III. Fiscal Officer's Report
 - A. Financial Statements – May 31, 2023
 - B. First Quarter Cleveland Foundation Fund Statement
 - C. Fund 404 RFC Contracting Expense Transfer
 - D. Procurement Cards
- IV. New Business
- V. Adjournment