

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Finance Committee  
AGENDA

Monday, August 14, 2023                      6:30 P.M.                      Main Library Ludlow Room

Attendance:              Dr. Barnard              Dr. Rogen              Ms. Tendulkar

- I.        Call to Order
- II.       Approval of Minutes – July 10, 2023 Meeting
- III.      Fiscal Officer's Report
  - A. Financial Statements – July 31, 2023
  - B. Second Quarter Cleveland Foundation Statement
  - C. Year-End Projections Report
- IV.      New Business
- V.       Adjournment