

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, January 8, 2024 6:30 P.M. Main Library Ludlow Room

Attendance: Dr. Barnard Dr. Rogen Ms. Tendulkar

- I. Call to Order
- II. Approval of Minutes – December 11, 2023 Meeting
- III. Fiscal Officer's Report
 - A. Financial Statements – December 31, 2023
 - B. Credit Card Rewards Report
- IV. New Business
- V. Adjournment