## SHAKER HEIGHTS PUBLIC LIBRARY Board of Trustees Finance Committee AGENDA

Monday, April 8, 2024

6:30 P.M.

Bertram Woods Community Room

Attendance:	Dr. Barnard	Dr. Rogen
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Ms. Tendulkar

- I. Call to Order
- II. Review of Minutes March 11, 2024 Meeting
- III. Fiscal Officer's Report
  - A. Financial Statements March 31, 2024
  - B. Procurement Cards
- IV. New Business
- V. Adjournment