

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, August 12, 2024

6:30 P.M.

Main Library Ludlow Room

Attendance:

Dr. Barnard

Dr. Rogen

Ms. Tendulkar

- I. Call to Order
- II. Approval of Minutes – June 10, 2024 Meeting
- III. Fiscal Officer's Report
 - A. Financial Statements – June 30, 2024
– July 31, 2024
 - B. Public Library Fund (PLF) Update
 - C. Budget Adjustments
 - D. Second Quarter Cleveland Foundation Statement
- IV. New Business
- V. Adjournment