

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, December 9, 2024 6:30 P.M. Main Library Ludlow Room

Attendance: Dr. Barnard Dr. Rogen Ms. Tendulkar

- I. Call to Order
- II. Approval of Minutes - November 11, 2024 Meeting
- III. Fiscal Officer's Report
 - A. Financial Statements – November 30, 2024
 - B. Transfers to Special Funds
 - C. Five-Year Financial Forecast
 - D. 2025 Temporary Appropriations Budget and 2025 Raises
 - E. Authorize Renewal of Contracts and Services Over \$50,000
- IV. New Business
- V. Adjournment