

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Finance Committee  
AGENDA

Monday, January 13, 2025                      6:30 P.M.                      Main Library Ludlow Room

Attendance:                      Mr. Cicarella                      Dr. Rogen                      Ms. Tendulkar

- I.        Call to Order
- II.       Approval of Minutes – December 9, 2024 Meeting
- III.      Fiscal Officer's Report
  - A. Financial Statements – December 31, 2024
  - B. Credit Card Rewards Report
- IV.      New Business
  - A. Correct Fiscal Officer's Salary for 2025
- V.       Adjournment