

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, December 8, 2025

6:30 P.M.

Main Library Ludlow Room

Attendance: Dr. Rogen

Ms. Tendulkar

Mr. Yépez

- I. Call to Order
- II. Approval of Minutes - November 10, 2025 Meeting
- III. Fiscal Officer's Report
 - A. Financial Statements – November 30, 2025
 - B. Transfers to Special Funds
 - C. Five-Year Financial Forecast and General Fund Year-End Projection
 - D. 2026 Temporary Appropriation Budget
 - E. Authorize Renewal of Contracts and Services Over \$50,000
- IV. New Business
- V. Adjournment