

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, February 12, 2018

6:30 P.M.

Main Library Boardroom

Attendance: Mr. Cicarella Mr. Meinhard Ms. Williams

- I. Call to Order
- II. Review of Minutes – January 22, 2018 Meeting
- III. Fiscal Officer’s Report
 - A. Financial Statements – January 31, 2018
 - B. PLF Report
- IV. Adjournment