

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Finance Committee
AGENDA

Monday, November 13, 2023 6:30 P.M. Main Library Ludlow Room

Attendance: Dr. Barnard Dr. Rogen Ms. Tendulkar

- I. Call to Order
- II. Approval of Minutes – October 9, 2023 Meeting
- III. Fiscal Officer's Report
 - A. Accounting Software Upgrade
 - B. Financial Statements – October 31, 2023
 - C. General Fund (101) Budget Adjustment
 - D. 2024 Tax Advance Resolution
 - E. 2024 Pay Ranges
- IV. New Business
- V. Adjournment