

**Cuyahoga County Public Library
Finance Committee Meeting
Tuesday, January 26, 2021
4:00 p.m.
Remote Conference Meeting
Agenda**

Call to Order and Opening Remarks	Trustee Dean E. DePiero
December Financials:	
<ol style="list-style-type: none"> 1. Financial Statement Overview – Fiscal 2020 – December 2. Investments – Fiscal 2020 – December 3. Purchase Approval List 4. Gift Report 5. Voucher List Review 	Scott Morgan
<ol style="list-style-type: none"> 1. Resolution Authorizing the Library to Accept Guaranteed Maximum Pricing Relating to the New Construction of the Bay Village Branch Library Located in the City of Bay Village 2. Amendment to Resolution Authorizing the Library to Enter into an Agreement with Donley’s Independence, LLC., for Construction Management at Risk Services Relating to the New Construction of the Bay Village Branch Library Located in the City of Bay Village 3. Resolution to Revise Cuyahoga County Public Library Credit Card Policy 4. Resolution for the Cuyahoga County Public Library to Adopt Second Amendment to the Cuyahoga County Public Library Salary Redirection Plan 	<p>Scott Morgan</p> <p>Scott Morgan</p> <p>Scott Morgan</p> <p>Bob Dolan</p>
Other:	
Adjourn:	