

**Cuyahoga County Public Library  
Finance Committee Meeting  
Tuesday, April 30, 2019  
5:00 p.m.  
Administrative Building Auditorium  
Agenda**

<b>Call to Order and Opening Remarks</b>	<b>Trustee William Leonard</b>
<b>March Financials:</b>	
<ol style="list-style-type: none"> <li>1. Financial Statement Overview – Fiscal 2019 – March</li> <li>2. Investments – Fiscal 2019 – March</li> <li>3. Purchase Approval List</li> <li>4. Gift Report</li> <li>5. Voucher List Review</li> </ol>	Scott Morgan
<ol style="list-style-type: none"> <li>1. Resolution to Amend Official Certificate of Estimated Resources and Amend Appropriations</li> <li>2. Resolution to Negotiate a Construction Management at Risk Agreement in Connection with the New Construction of the Bay Village Library</li> <li>3. Resolution to Approve Public Library Fund Allocation 2018-2021</li> </ol>	Scott Morgan  Scott Morgan  Sari Feldman
<b>Other:</b>	
<b>Adjourn:</b>	