

**Cuyahoga County Public Library  
 Finance Committee Meeting  
 Tuesday, February 26, 2019  
 5:00 p.m.  
 Administrative Building Auditorium  
 Agenda**

<b>Call to Order and Opening Remarks</b>	<b>Trustee William Leonard</b>
<b>January Financials:</b>	
<ol style="list-style-type: none"> <li>1. Financial Statement Overview – Fiscal 2019 – January</li> <li>2. Investments – Fiscal 2019 – January</li> <li>3. Purchase Approval List</li> <li>4. Gift Report</li> <li>5. Voucher List Review</li> </ol>	Bob Dolan
<ol style="list-style-type: none"> <li>1. Permanent Annual Appropriations Resolution</li> <li>2. Resolution Authorizing the Library To Advertise For Bids For The Restroom Renovation Project For Chagrin Falls, Beachwood, Southeast And Solon Branches</li> <li>3. Resolution to Sponsor a “Food 4 Fines” Drive, March 1-31, 2019</li> </ol>	Bob Dolan Jeff Mori  Hallie Rich
<b>Other:</b>	
<b>Adjourn:</b>	