

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

<b>Call to Order and Opening Remarks</b>	<b>Trustee William Leonard</b>
<b>February Financials:</b>	
<ol style="list-style-type: none"> <li>1. Financial Statement Overview – Fiscal 2019 – February</li> <li>2. Investments – Fiscal 2019 – February</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 Approve Public Library Fund Allocation 2018-2021</li> <li>2. Resolution Authorizing the Library to Enter into an Easement Agreement with the Village of Mayfield</li> </ol>	Sari Feldman Scott Morgan
<b>Other:</b>	
<b>Adjourn:</b>	