

**Cuyahoga County Public Library
 Finance Committee Meeting
 Tuesday, March 23, 2021
 4:00 p.m.
 Remote Conference Meeting
 Agenda**

Call to Order and Opening Remarks	Trustee Dean E. DePiero
February Financials:	
<ol style="list-style-type: none"> 1. Financial Statement Overview – Fiscal 2021 – February 2. Investments – Fiscal 2021 – February 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 Enter into a new Lease to The Centers for Families and Children at the Maple Heights Branch 2. 2021 Refunding Note Resolution 3. A Resolution Authorizing the Library to Enter into a One Year Contract with Summit Building Services for Comprehensive 	<p>Scott Morgan</p> <p>Scott Morgan</p> <p>Jeff Mori</p>
Other:	
Adjourn:	