

**Cuyahoga County Public Library
Finance Committee Meeting
Tuesday, January 22, 2019
5:00 p.m.
Administrative Building Auditorium
Agenda**

Call to Order and Opening Remarks	Trustee William Leonard
December Financials:	
<ol style="list-style-type: none"> 1. Financial Statement Overview – Fiscal 2018 – December 2. Investments – Fiscal 2018 – December 3. Purchase Approval List 4. Gift Report 5. Voucher List Review 	Scott Morgan
<ol style="list-style-type: none"> 1. Resolution to Amend Official Certificate of Estimated Resources and Amend Appropriations 2. Resolution Authorizing the Library to Enter into an Agreement with HBM Architects for Design Services in connection with the new Construction of the Bay Village Branch Library located in the City of Bay Village 3. Cuyahoga County Public Library Credit Card Policy 	Scott Morgan Scott Morgan
Other:	
Adjourn:	