

**Cuyahoga County Public Library
 Finance Committee Meeting
 Tuesday, July 23, 2019
 4:00 p.m.
 Administrative Building Auditorium
 Agenda**

Call to Order and Opening Remarks	Trustee William Leonard
June Financials:	
<ol style="list-style-type: none"> 1. Financial Statement Overview – Fiscal 2019 – June 2. Investments – Fiscal 2019 – June 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 an Agreement with Donley’s Inc., for Construction Management at Risk Services Relating to the New Construction of the Bay Village Branch Library located in the City of Bay Village 	Scott Morgan
Other:	
Adjourn:	