

**Cuyahoga County Public Library  
Finance Committee Meeting  
Tuesday, May 28, 2019  
4:00 p.m.  
Administrative Building Auditorium  
Agenda**

<b>Call to Order and Opening Remarks</b>	<b>Trustee William Leonard</b>
<b>April Financials:</b>	
<ol style="list-style-type: none"> <li>1. Financial Statement Overview – Fiscal 2019 – April</li> <li>2. Investments – Fiscal 2019 – April</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 Amend Official Certificate of Estimated Resources and Amend Appropriations</li> <li>2. Alternative Tax Budget Information</li> <li>3. Resolution Authorizing the Library to Amend Agreement with Building Technicians for Roof Replacement at the Fairview Park Branch Library</li> <li>4. Resolution to Approve Change Order Number One for Building Technicians Corp., regarding the Fairview Park Library Roof Replacement</li> <li>5. Resolution Authorizing CCPL to Advertise for Bids for HVAC Replacement at the Maple Heights Branch</li> </ol>	Scott Morgan Scott Morgan Scott Morgan Scott Morgan
<b>Other:</b>	
<b>Adjourn:</b>	