

**Cuyahoga County Public Library
 Finance Committee Meeting
 Tuesday November 26, 2019
 4:00 p.m.
 Administrative Building Auditorium
 Agenda**

Call to Order and Opening Remarks	Trustee William Leonard
October Financials:	
<ol style="list-style-type: none"> 1. Financial Statement Overview – Fiscal 2019 – October 2. Investments – October 3. Purchase Approval List 4. Gift Report 5. Voucher List Review 	Scott Morgan
<ol style="list-style-type: none"> 1. Temporary Annual Appropriation 2. Resolution to Request Tax Advances from Cuyahoga County 3. Resolution Authorizing the Library to Enter into an Agreement with Ozanne Construction Company regarding the Richmond Heights Branch Library Project 4. Resolution Authorizing the Library to Extend the Lease to The Centers for Families and Children at the Maple Heights Branch 	Scott Morgan Scot Morgan Scott Morgan Scott Morgan Scott Morgan Scott Morgan
Other:	
Adjourn:	