

**CUYAHOGA COUNTY PUBLIC LIBRARY
SPECIAL BOARD OF TRUSTEES MEETING
WORK SESSION ON FINANCIAL PROJECTIONS**

AGENDA

Monday, October 7, 2019

ADMINISTRATION BUILDING AUDITORIUM

4:00 p.m.

| TOPIC | MOTION |
|--|--------------------|
| 1. Call to Order: Patricia A. Shlonsky, President | ROLL-CALL |
| 2. Financial Projections Discussion <ul style="list-style-type: none">• Including options for addressing budget shortfalls. | INFORMATION |
| 3. New Business (Pending outcome of discussion) <ul style="list-style-type: none">• Resolution requesting the Cuyahoga County Fiscal Officer to certify the total current tax valuation of the library district of the Cuyahoga County Public Library | ROLL-CALL |
| 4. Adjourn | ACTION |