## EXHIBIT 1

## **CLEVELAND PUBLIC LIBRARY**

**Organizational Meeting** January 20, 2022

## ELECTION OF FISCAL OFFICER AND APPOINTMENT OF DEPUTY FISCAL OFFICER

- BE IT RESOLVED, That <u>Carolyn ("Carrie") Krenicky</u> be elected to serve as Fiscal Officer from the Year 2022 Organizational Meeting through the Year 2023 Organizational Meeting and that a stipend of \$<u>500.00</u> per month be paid for the duties as Fiscal Officer; and
- BE IT RESOLVED, That <u>Laura Armstrong</u> be appointed to serve as Deputy Fiscal Officer from the Year 2022 Organizational Meeting through the Year 2023 Organizational Meeting and that a stipend of \$<u>350.00</u> per month be paid for the duties as Deputy Fiscal Officer.