

CLEVELAND PUBLIC LIBRARY

Board Meeting

May 17, 2022

**RESOLUTION DESIGNATING EXECUTIVE DIRECTOR AND HIS DESIGNEES
SERVING ON BOARDS OF NONPROFIT ORGANIZATIONS AS SERVING IN
THEIR OFFICIAL CAPACITIES**

WHEREAS, The Ohio Ethics Commission and the Ohio Attorney General have opined that a public official may serve as a trustee or executive-director of a nonprofit corporation with which their public entity contracts, provided that certain requirements are met, including the requirement that the public official's governing body formally designates the officer as serving the nonprofit in his or her official capacity, and that it formally instructs the public official to represent the governmental entity and its interests; and

WHEREAS, The Executive Director of the Cleveland Public Library serves on the boards of numerous nonprofit organizations in the Greater Cleveland area whose interests, missions, and strategic goals are aligned with or complement those of the Library, which organizations are listed in Exhibit "A" to this Resolution; and

WHEREAS, Of the organizations, listed in Exhibit "A", the Library currently has contracts or memberships with Cleveland Public Library Foundation, FRONT International, Greater Cleveland Food Bank, Ohio Library Council, and University Circle Inc.; and

WHEREAS, The Executive Director desires to designate certain Library employees to serve in his place on the boards and committees of certain nonprofit organizations listed in Exhibit "A"; and

WHEREAS, This Board of Trustees desires to adopts this Resolution in compliance with the aforementioned opinions of the Ohio Ethics Commission and Ohio Attorney General; now therefore be it

RESOLVED, That the Board of Trustees of the Cleveland Public approves and formally designates that the Executive Director, CEO and his designees, as long as they serve on the boards and committees of those organizations listed in Exhibit "A" or other nonprofit organizations in the future, provide those services in their official capacities as representatives of the Cleveland Public Library, and further instructs the Executive Director, CEO and his designees to represent the interests of the Cleveland Public Library while so serving.

DIRECTOR FELTON THOMAS

February 14, 2022

BOARDS

Access to Civil Legal Justice Advisory Board

Advisory Board to the IMLS LB21 Grant: Libraries Lead Learning

BorderLight: Festival of International Theatre Cleveland Board of Directors

Cleveland/Cuyahoga County Workforce Development Board – Governance Committee

Cleveland Museum of Art Board of Trustees

Diversity Committee

Education Advisory Committee

Strategic Planning Focus Group

Cleveland School of the Arts Board of Trustees

Board President

Executive Committee

Finance Committee

Development Committee

Cleveland Public Library Foundation Board of Directors

DigitalC Board of Directors

Governance Committee

Advocacy Team

Digital Public Library of America

FRONT International Board of Directors

Greater Cleveland Chinese Chamber of Commerce Advisory Board

Greater Cleveland Food Bank

Construction Committee

Real Estate Board

Group Plan Commission

Executive Committee

Chair, Public Engagement Committee

Ohio Library Council

Diversity, Equity and Inclusion Committee

PRE4CLE

Member

Unify Labs Board

United Way of Greater Cleveland.

Chair, Community Impact Committee

Governance & Nominating Committee

Strategic Planning Committee

University Circle Inc.

Executive Committee

Community Development Committee

Education Advisory Committee

Strategic Plan Steering Committee