

CLEVELAND PUBLIC LIBRARY
JOINT FINANCE AND HUMAN RESOURCES COMMITTEE MEETING

October 14, 2014

Trustees Room Louis Stokes Wing

12:00 Noon

AGENDA

I. **FINANCE COMMITTEE MEETING** (Ms. Rodriguez, Chair)

- A. Seventh Amendment to the Year 2014 Appropriation
- B. Resolution Regarding Classification of Funds
- C. Resolution Amending Resolution to Purchase Carpet for Harvard-Lee Branch
- D. Resolution Authorizing the Executive Director to Settle Litigation up to the Amount of \$25,000
- E. Resolution Authorizing Agreement with Cleveland Neighborhood Progress Inc. for Financial Consulting Services through its Community Financial Centers Program
- F. Resolution To Ratify Agreement for Purchase of Natural Gas
- G. Resolution Authorizing Purchase of Furniture for the Cleveland Digital Public Library Without Competitive Bidding
- H. Resolution Extending Agreement with G4S Secure Solutions to Provide Contracted Security Services
- I. Resolution Authorizing Purchase of Training Materials from VitalSmarts for Crucial Conversations Training

II. **HUMAN RESOURCES COMMITTEE MEETING** (Mr. Seifullah, Chair)

- A. Resolution for Ratification of Agreement with City, County, Waste Paper Drivers Union Local 244 and to Extend Local 244 Wage and Benefit Package to Nonunion Employees

ADJOURN