

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

December 21, 2023

**RESOLUTION AUTHORIZING EXTENSION OF CURRENT AGREEMENT WITH  
CLEVELAND STATE UNIVERSITY FOR AMERICA READS TUTORING SERVICES AND  
AUTHORIZING A NEW AGREEMENT FOR TUTORING SERVICES FROM MARCH 2024  
THROUGH FEBRUARY 2025**

WHEREAS, The Cleveland Public Library has contracted with Cleveland State University to provide student tutors for America Reads tutoring services at various branches every year since 2012; and

WHEREAS, America Reads tutors children in grades kindergarten through eighth grade by providing tutoring and homework help in math, science, history, and language arts; and

WHEREAS, On December 15, 2022, the Board of Library Trustees authorized the Executive Director, CEO, or his designee to enter into an agreement with Cleveland State University to provide tutoring services at various branches from January 31, 2023 through December 31, 2023 in an amount not to exceed \$78,212; and

WHEREAS, Cleveland State University has proposed to extend the term of the current agreement through February 29, 2024 at no additional cost to the Library; and

WHEREAS, Cleveland State University has also proposed to enter into a new agreement for tutoring services at 10 to 13 Library branches, including one remote group of tutors, for a term from March 1, 2024 through February 28, 2025 at the current contract amount of \$78,212; now therefore be it

RESOLVED, That the Board of Library Trustees hereby authorizes the Executive Director, CEO or his designee to enter into an amendment to the current agreement with Cleveland State University for the America Reads tutoring services in order to extend the term of the agreement until February 29, 2024 at no additional cost to the Library; and be it further

RESOLVED, That the Board of Library Trustees hereby authorizes the Executive Director, CEO or his designee to enter into a new agreement with Cleveland State University for America Reads tutoring services from March 1, 2024 through February 28, 2025 at a cost not to exceed \$78,212, with such expenditures to be charged to the Founders Fund Account 20380103-53710 (Professional Services), and which agreement or instrument shall be subject to the approval of the Director of Legal Affairs.