

CLEVELAND PUBLIC LIBRARY

Board Meeting

December 21, 2023

**RESOLUTION TO TEMPORARILY INCREASE THE EXECUTIVE DIRECTOR'S
AUTHORITY TO EXECUTE CONTRACTS**

WHEREAS, On September 21, 2023, the Board of Library Trustees authorized the Executive Director, CEO or his designee to execute on behalf of the Board of Library Trustees all contracts, agreements, documents, and other instruments necessary to conduct the routine business of the Library for amounts up to and including the amount set forth in Ohio Revised Code Section 9.17, which amount currently stands at \$75,000; and

WHEREAS, The Board of Library Trustees desires to temporarily increase the value of contracts and agreements that the Executive Director, CEO or his designee may execute on behalf of the Cleveland Public Library from \$75,000 to \$120,000 for the next thirty (30) days; now therefore be it

RESOLVED, That the Board of Library Trustees temporarily authorizes the Executive Director, CEO or his designee, for thirty (30) days from the date of this Resolution, to execute on behalf of the Board of Library Trustees all contracts, agreements, and other instruments necessary to conduct the business of the Cleveland Public Library for amounts up to and including \$120,000, which contracts, agreements, and other instruments shall be subject to the approval of the Library's Director of Legal Affairs.