

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

May 14, 2024

**RESOLUTION TO ACCEPT GRANT FROM CLEVELAND PUBLIC LIBRARY  
FOUNDATION FOR DIGITAL LITERACY PROGRAMMING**

WHEREAS, The Cleveland Public Library Foundation fundraises and seeks grants from various organizations and donors in order to be able to provide financial support to the Library; and

WHEREAS, The Library and the Foundation have developed a process through which the Library may submit written requests for funding to the Foundation and the Foundation makes the determination of whether to grant the Library's funding request; and

WHEREAS, The Chief Innovation and Technology Officer submitted a request for funding to the Cleveland Public Library Foundation seeking \$25,000 to support the Library's digital literacy programming initiatives for youth/scholars; and

WHEREAS, The Cleveland Public Library Foundation approved the Library's request and agreed to grant the Library \$25,000, which will be used to create and present a comprehensive after school program series that integrates life skills, tech education, and job support to take place in the newly-built Studio 525 space, an innovative, twenty-first century teen digital learning space; now therefore be it;

RESOLVED, That the Board of Trustees of the Cleveland Public Library, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts a grant from the Cleveland Public Library Foundation in the amount of \$25,000 to be deposited in the Founders Fund Account 203046-46100-20301 (Restricted Gifts); be it further

RESOLVED, That the Executive Director, CEO, or his designee, is authorized to enter into and execute such agreements and instruments as may be necessary or appropriate to effectuate the terms and conditions of this Resolution, which agreements and instruments shall be subject to the approval of the Library's Director of Legal Affairs.