

CLEVELAND PUBLIC LIBRARY

Organizational Meeting

January 17, 2017

ELECTION OF FISCAL OFFICER AND APPOINTMENT OF DEPUTY FISCAL OFFICER

BE IT RESOLVED, That Carolyn ("Carrie") Krenicky be elected to serve as Fiscal Officer from the Year 2017 Organizational Meeting through the Year 2018 Organizational Meeting and that a stipend of \$400.00 per month be paid for the duties as Fiscal Officer; and

BE IT RESOLVED, That Laura Armstrong be appointed to serve as Deputy Fiscal Officer from the Year 2017 Organizational Meeting through the Year 2018 Organizational Meeting and that a stipend of \$250.00 per month be paid for the duties as Deputy Fiscal Officer.