

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

September 19, 2017

**RESOLUTION TO ACCEPT MOZILLA FOUNDATION EXTENSION GRANT  
FOR THE EMPLOYEE ENRICHMENT CENTER**

WHEREAS, Mozilla is a nonprofit organization best known as the makers of Firefox (web browser), with a mission to promote openness, innovation, and opportunity online; and

WHEREAS, On June 16, 2016, the Cleveland Public Library Board of Trustees accepted a grant from The Mozilla Foundation, in the amount of \$10,000 for library staff to learn core web literacy skills and have the opportunity to become digital leaders, people committed to teaching others, and to shaping the future of the Web; and

WHEREAS, The Mozilla Foundation invited the Cleveland Public Library to apply for an extension grant to train additional staff and agreed to grant the Library an additional \$10,000 which will be used to purchase equipment and furniture for the Employee Enrichment Center to benefit future trainings; now therefore be it

RESOLVED, The Cleveland Public Library Board of Trustees, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts a grant from The Mozilla Foundation, in the amount of \$10,000; and be it further

RESOLVED, That the Executive Director 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 Chief Legal Officer.