

CLEVELAND PUBLIC LIBRARY

Finance Committee

October 16, 2018

**RESOLUTION AUTHORIZING AGREEMENT WITH JUNE GARCIA, LLC FOR
CONSULTING SERVICES**

- WHEREAS, The Library is undertaking a master planning process to assess the state of its buildings and to consider the renovation, expansion, and relocation of Library facilities to meet emerging service patterns and the needs of the community; and
- WHEREAS, To assist with the master planning process, the Library entered into an agreement with June Garcia, LLC, effective June 19, 2018, in an amount of \$8,400 plus travel expenses, to attend meetings with the Library and to begin the preliminary steps of assisting the Library with planning and service modeling; and
- WHEREAS, June Garcia is an experienced librarian and public library expert, and the Library has been pleased with the services provided by June Garcia, LLC, and desires to retain her services as the Library continues to move forward with the master planning process; and
- WHEREAS, June Garcia has proposed to provide consulting services to the Library through December 31, 2019 for an amount not-to-exceed \$50,000. The consulting services will focus on collections, developing a library symposium, and assisting with the development of a new service model; now therefore be it
- RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO, or his designee, to enter into an agreement with June Garcia, LLC, for consulting services, including travel expenses, for a cost not-to-exceed \$50,000 which shall be charged to General Fund Account 12100053-53710 (Professional Services) and which agreement shall be subject to the review and approval of the Chief Legal Officer.