

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

May 16, 2017

**RESOLUTION TO AMEND AGREEMENT WITH FAMILY CONNECTIONS OF  
NORTHEAST OHIO**

WHEREAS, On May 19, 2015, the Board of Trustees of the Cleveland Public Library authorized the Library to enter into an agreement with Family Connections of Northeast Ohio (“Family Connections”) for an early literacy playroom program at the Woodland Branch, whereby a Family Connections employee works with families and children at the playroom twice a week for two-hour sessions providing early learning skills and experiences; and

WHEREAS, Following the expiration on May 31, 2016 of the initial agreement with Family Connections, and due to the popularity of the program, the Library entered into an amendment to the 2015 agreement with Family Connections on June 1, 2016 extending the program for an additional year and increasing the number of sessions per week from two to three; and

WHEREAS, The 2016 amendment to the agreement between the Cleveland Public Library and Family Connections will expire on May 31, 2017; and

WHEREAS, Family Connections has proposed to continue the literacy playroom sessions of three times a week for two hour sessions each for a period of one year commencing June 1, 2017 and ending May 31, 2018; and

WHEREAS, The cost to the Library for these services will be \$41,364.51 and will be paid from a grant received from the Saint Luke’s Foundation which is contingent on receipt from the Library of a progress report, and which will be paid to the Library through the Friends of the Cleveland Public Library; now therefore be it

RESOLVED, That the Executive Director, CEO, or his designee, is authorized to enter into and execute an amendment to the agreement with Family Connections of Northeast Ohio in the amount of \$41,364.51 to operate the literacy playroom at the Woodland Branch of the Cleveland Public Library for a period of one year in accordance with the terms of this Resolution, which expenditures shall be charged to Account No. 20379903-53710-11799 (Professional Services), and which agreement shall be subject to the approval of the Library’s Chief Legal Officer.