

**CLEVELAND PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES MEETING**

September 18, 2008

Trustees Room                      Louis Stokes Wing  
12:00 Noon

**AGENDA**

- I.     **OATH OF OFFICE CEREMONY FOR NEW TRUSTEE**
- II.    Approval of the Minutes of the Regular Board Meeting of 6/19/08; the Joint Finance Committee and Human Resources Committee Meeting of 6/17/08; and Special Board Meetings of 7/7/08 and 7/23/08.
- III.   **COMMUNICATIONS** Ltr. from Debra E. Parmer, Children's Hunger Alliance  
          Ltr. from Ned Handy, Harvest for Hunger  
          Ltr. from Melissa Lattanzi, NEO-RLS  
          Ltr. from Sue Marsh, Charles S. Morgan Library  
          Ltr. from Michael Dalby, Cleveland Public Library  
          Ltr. from Hilton O. Smith, Alpha Phi Alpha Fraternity, Inc.
- IV.    **FINANCE COMMITTEE REPORT** (Mr. Corrigan, Chair)
- A.    Gift Reports, June, July, August-----EXHIBITS 1, 1A, 1B  
      B.    Resolution for Youth Opportunities Unlimited-----EXHIBIT 2  
      C.    Resolution for Read, Baby, Read! Book Club-----EXHIBIT 3  
      D.    Resolution for Bids for the New Rice Branch-----EXHIBIT 4  
      E.    Resolution to Amend Bid Amounts for  
            Lorain Branch Re-Roofing-----EXHIBIT 5  
      F.    Resolution Regarding Emergency Structural  
            Roof Repairs at Lorain Branch-----EXHIBIT 6  
      G.    Resolution to Amend LSTA Grant to Administer KnowItNow----EXHIBIT 7  
      H.    Resolution to Accept Fit for Life Grant-----EXHIBIT 8  
      I.    Fourth Amendment to the Year 2008 Appropriation-----EXHIBIT 9  
      J.    Ratification of Public Officials Liability Insurance-----EXHIBIT9A  
      K.    Clerk-Treasurer's Reports, June, July, August---- REPORTS A, A1, A2  
      L.    Special Reports on Income and Expenditures,  
            June, July, August -----REPORTS B, B1, B2  
      M.    Reports on Investments, June, July, August-----REPORTS C, C1, C2  
      N.    Reports on Conference and Travel Expenditures,  
            June, July, August-----REPORTS D, D1, D2  
      O.    Purchases from \$5,000-\$25,000, 4/1/08-6/30/08-----REPORT E  
      P.    Purchases Exceeding \$25,000, 4/1/08-6/30/08-----REPORT F
- V.     **HUMAN RESOURCES COMMITTEE REPORT** (Alan Seifullah, Chair)
- A.    Regular Employment Reports,  
            June, July, August-----EXHIBITS 10, 10A, 10B  
      B.    Retirement Recognition Citation-----EXHIBITS 11, 11A  
      C.    Reports on Paid Sick Time, June, July, August----REPORTS G, G1, G2  
      D.    Affirmative Action Plan Reports, June, July,  
            August-----REPORTS H, H1, H2  
      E.    Insurance Summary Reports, June, July, August----REPORTS I, I1, I2

VI. COMMUNITY SERVICES COMMITTEE REPORT (Ms. Rodriguez, Chair)

A. Monthly Activity Reports, June, July, August-----REPORTS J, J1, J2

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Resolution Honoring the Life of  
Congresswoman Stephanie Tubbs Jones-----EXHIBIT 12

IX. DIRECTOR'S REPORT

ADJOURN