

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

October 21, 2010

Trustees Room                      Louis Stokes Wing  
12:00 Noon

**AGENDA**

I. Approval of the Minutes of the Regular Board Meeting of 9/16/10; and the Joint Finance, Human Resources and Community Services Committee Meeting of 9/14/10.

II. **COMMUNICATIONS**      Letter from Hwa-Wei Lee, Ph.D., Project Evaluator,  
China-US Library Collaboration Project

III. **FINANCE COMMITTEE REPORT** (Ms. Rodriguez, Chair)

- A. Gift Report for September -----EXHIBIT 1
- B. Resolution on Agreement with Board of Cuyahoga County  
Commissioners/Family and Children First Council-----EXHIBIT 2
- C. Fifth Amendment to the Year 2010 Appropriation-----EXHIBIT 3
- D. Resolution to Renew the Engagement with Cleveland  
Public Art-----EXHIBIT 4
- E. Change Order #7: Woodland Branch Improvements and  
Construction Project-----EXHIBIT 5
- F. Fiscal Officer's Report----- REPORT A
- G. Special Report on Income and Expenditures-----REPORT B
- H. Report on Investments-----REPORT C
- I. Report on Conference and Travel Expenditures-----REPORT D
- J. Purchases from \$5,000-\$25,000, 7/1/10-9/30/10-----REPORT E
- K. Purchases Exceeding \$25,000, 7/1/10-9/30/10-----REPORT F

IV. **HUMAN RESOURCES COMMITTEE REPORT** (Mr. Seifullah, Chair)

- A. Regular Employment Report-----EXHIBIT 6
- B. Retirement Recognition Citation-----EXHIBIT 7
- C. Proposed Revision to the Human Resources Manual-----EXHIBIT 8
- D. Report on Paid Sick Time-----REPORT G
- E. Affirmative Action Plan Report-----REPORT H
- F. Insurance Summary Report-----REPORT I

V. **COMMUNITY SERVICES COMMITTEE REPORT** (Mr. Werner, Chair)

- A. Monthly Activity Report-----REPORT J
- B. Building Status Update

VI. **OLD BUSINESS**

VII. **NEW BUSINESS**

- A. Resolution Saluting the Life of Robert Allen-----EXHIBIT 9

VIII. **DIRECTOR'S REPORT**

**ADJOURN**