

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

December 16, 2010
Trustees Room Louis Stokes Wing
12:00 Noon

AGENDA

I. Approval of the Minutes of the Regular Board Meeting of 11/18/10.

II. **COMMUNICATIONS**

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

- A. Gift Report for November-----EXHIBIT 1
- B. Seventh Amendment to the Year 2010 Appropriation-----EXHIBIT 2
- C. Year 2011 Annual Appropriation Measure-----EXHIBIT 3
- D. Resolution to Contract with Strategy Design Partners-----EXHIBIT 4
- E. Resolution Requesting Tax Advance-----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

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

- A. Regular Employment Report-----EXHIBIT 6
- B. Retirement Recognition Citations-----EXHIBIT 7
- C. Resolution for Staff Not Covered by the
 Collective Bargaining Agreement-----EXHIBIT 8
- D. Proposed Revisions to the Human Resources Manual-----EXHIBIT 9
- E. Resolution for Acceptance of Labor Contract with
 Local 224 City, County & Waste Paper Drivers-----EXHIBIT 10
- F. Report on Paid Sick Time-----REPORT E
- G. Affirmative Action Plan Report-----REPORT F
- H. Insurance Summary Report-----REPORT G

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

- A. New Circulation Policy-----EXHIBIT 11
- B. Resolution for Special Closings and Holidays in 2011-----EXHIBIT 12
- C. Monthly Activity Report-----REPORT H
- D. Building Status Update

VI. **OLD BUSINESS**

VII. **NEW BUSINESS**

- A. Resolution to Salute Amy McMaken-----EXHIBIT 13
- B. Election of Nominating Committee for 2011 Library Officers

VIII. **DIRECTOR'S REPORT**

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