

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

January 20, 2011

Trustees Room Louis Stokes Wing
12:00 Noon

AGENDA

- I. Approval of the Minutes of the Regular Board Meeting of 12/16/10; Joint Finance, Human Resources and Community Services Committee Meeting of 12/14/10

- II. **PRESENTATION** Bill Mitchner, PNC, Endowment Portfolio

- III. **COMMUNICATIONS**

- IV. **FINANCE COMMITTEE REPORT** (Ms. Rodriguez, Chair)
 - A. Gift Report for December-----EXHIBIT 1
 - B. Resolution Regarding December 31, 2010
General Fund Balance-----EXHIBIT 2
 - C. First Amendment to the Year 2011 Appropriation-----EXHIBIT 3
 - D. Resolution to Issue RFQ for Facilities Assessment-----EXHIBIT 4
 - E. Resolution to Accept LSTA Grant to Purchase Videos and
Playaways for the Ohio Library for the Blind and Physically
Disabled at Cleveland Public Library-----EXHIBIT 5
 - F. Resolution to Create Tech Central-----EXHIBIT 6
 - G. Change Order #16: New Rice Branch Library Project-----EXHIBIT 7
 - H. Fiscal Officer's Report-----REPORT A
 - I. Special Report on Income and Expenditures-----REPORT B
 - J. Report on Investments-----REPORT C
 - K. Report on Conference and Travel Expenditures-----REPORT D
 - L. Purchases from \$5,000-\$25,000, 10/1/10-12/31/10-----REPORT E
 - M. Purchases from \$25,000, 10/1/10-12/31/10-----REPORT F

- V. **HUMAN RESOURCES COMMITTEE REPORT** (Mr. Seifullah, Chair)
 - A. Regular Employment Report-----EXHIBIT 8
 - B. Retirement Recognition Citation-----EXHIBIT 9
 - C. Report on Paid Sick Time-----REPORT G
 - D. Affirmative Action Plan Report-----REPORT H
 - E. Insurance Summary Report-----REPORT I

- VI. **COMMUNITY SERVICES COMMITTEE REPORT** (Mr. Werner, Chair)
 - A. Monthly Activity Report-----REPORT J
 - B. Building Status Update

- VII. **OLD BUSINESS**

- VIII. **NEW BUSINESS**

- IX. **DIRECTOR'S REPORT**

- ADJOURN FOR ORGANIZATIONAL MEETING**