CLEVELAND PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES MEETING

June 16, 2011

Trustees Room

Louis Stokes Wing

12:00 Noon

AGENDA

I.	Approval of the Minutes of the Regular Board Meeting of 05/19/11 and Ad Hoc Committee on Inclusion & Community Engagement Meeting of 05/13	
II.	COMMUNICATIONS Letters from: Sunbeam School Students Andrew Jackson, Executive Director, Commission on Economic Inclusion	
III.	FINANCE COMMITTEE REPORT (Ms. Rodriguez, Chair)	
	A. Gift Report for May	2 3 4 5 6 7 8 9 A B C
IV.	HUMAN RESOURCES COMMITTEE REPORT (Mr. Seifullah, Chair)	
	A. Regular Employment ReportEXHIBIT B. Retirement Recognition CitationEXHIBIT C. Report on Paid Sick TimeREPORT D. Affirmative Action Plan ReportREPORT E. Insurance Summary ReportREPORT	11 E F
V.	COMMUNITY SERVICES COMMITTEE REPORT (Mr. Werner, Chair)	
	A. Resolution to Ban Smoking in Eastman Reading Garden and Adopt a Revised Policy on Patron GuidelinesEXHIBIT B. Resolution to Waive Fee for Lost Library Cards During Library Card Sign-Up MonthEXHIBIT C. Monthly Activity ReportREPORT D. Buildings Status Update	13
VI.	OLD BUSINESS	

ADJOURN

IX.

VII. **NEW BUSINESS**

DIRECTOR'S REPORT