

CLEVELAND PUBLIC LIBRARY

Board Meeting

June 16, 2011

ELECTION OF FISCAL OFFICER

BE IT RESOLVED, That upon the retirement of H. Sandra Kuban on June 30, 2011, Carolyn Krenicky, currently serving as First Deputy Fiscal Officer, relinquish that title and be elected to serve as Fiscal Officer from July 1, 2011 through the Year 2012 Organizational Meeting and that a stipend of \$ 400.00 per month be paid for the duties as Fiscal Officer.