

CLEVELAND PUBLIC LIBRARY
SPECIAL BOARD MEETING

July 19, 2011

Trustees Room Louis Stokes Wing
12:00 Noon

AGENDA

- A. Resolution Approving Design and Construction Budgets
 For Main Library Consolidation Project Phase 1:
 Tech Central-----Exhibit 1
- B. Resolution Designating Depositories of Public Moneys---Exhibit 2
- C. Resolution Ratifying the Purchase of Electricity-----Exhibit 3

ADJOURN