

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

September 15, 2011  
Trustees Room                      Louis Stokes Wing  
12:00 Noon

**AGENDA**

- I. Approval of the Minutes of the Regular Board Meeting of 6/16/11; the Ad Hoc Committee on Inclusion and Community Engagement Meetings of 6/09/11 and 7/19/11 and Special Board Meeting of 7/19/11.
  
- II. **COMMUNICATIONS** Ltr. from Deborah McHamm, President & CEO, A Cultural Exchange  
Ltr. from Charlene A. Reed-Mundell, Librarian Sunbeam School
  
- III. **FINANCE COMMITTEE REPORT** (Ms. Rodriguez, Chair)
  - A. Gift Reports, June, July, August-----EXHIBITS 1, 1A, 1B
  - B. Resolution Approving Wayfinding, Multimedia,  
and Miscellaneous Budgets for Main Library Consolidation  
Project Phase 1: Tech Central-----EXHIBIT 2
  - C. Resolution for Agreement with Cuyahoga County Public  
Library to Produce 8<sup>th</sup>-9<sup>th</sup> Grade Transition Application----EXHIBIT 3
  - D. Resolution on Agreement with Starting Point-----EXHIBIT 4
  - E. Resolution to Accept George Gund Foundation Grant for  
Octavofest 2011-----EXHIBIT 5
  - F. Resolution on Agreement with Spectrum Energy Concepts,  
Inc., to Create Bid Packages for Steam Conversion and  
Demand Control Ventilation Projects-----EXHIBIT 6
  - G. Resolution Restating the December 31 General Fund Balance-EXHIBIT 7
  - H. Fifth Amendment to the Year 2011 Appropriation-----EXHIBIT 8
  - I. Ratification of Public Officials Liability Insurance-----EXHIBIT 9
  - J. Fiscal Officer's Reports, June, July, August----- REPORTS A, A1, A2
  - K. Reports on Investments, June, July, August-----REPORTS B, B1, B2
  - L. Reports on Conference and Travel Expenditures,  
June, July, August-----REPORTS C, C1, C2
  - M. Purchases from \$5,000-\$25,000, 4/1/11-6/30/11-----REPORT D
  - N. Purchases Exceeding \$25,000, 4/1/11-6/30/11-----REPORT E
  
- IV. **HUMAN RESOURCES COMMITTEE REPORT** (Mr. Seifullah, Chair)
  - A. Regular Employment Reports,  
June, July, August-----EXHIBITS 10, 10A, 10B
  - B. Retirement Recognition Citation-----EXHIBIT 11
  - C. Resolution to Make Acting Appointments Permanent-----EXHIBIT 12
  - D. Resolution to Approve Health Care Consultant-----EXHIBIT 13
  - E. Resolution for Ratification of Agreement with  
District 1199 SEIU-----EXHIBIT 14
  - F. Resolution for Staff Not Covered by the Collective  
Bargaining Agreement-----EXHIBIT 15
  - G. Reports on Paid Sick Time, June, July, August-----REPORTS F, F1, F2
  - H. Affirmative Action Plan Reports, June, July,  
August-----REPORTS G, G1, G2
  - I. Insurance Summary Reports, June, July, August-----REPORTS H, H1, H2

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

A. Building Status Update

B. Monthly Activity Reports, June, July, August-----REPORTS I, I1, I2

VI. OLD BUSINESS

VIII. NEW BUSINESS

A. Resolution to Salute Thomas D. Corrigan for Years

of Service-----EXHIBIT 16

B. Resolution to Welcome Libraries to CLEVNET-----EXHIBIT 17

IX. DIRECTOR'S REPORT

ADJOURN