

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

October 18, 2011

Trustees Room Louis Stokes Wing
12:00 Noon

AGENDA

I. Approval of the Minutes of the Regular Board Meeting and Ad Hoc Committee on Inclusion & Community Engagement of 9/15/11; and the Joint Finance and Human Resources Committee Meeting of 9/13/11.

II. **Presentation:** Tremont West Development Corporation
Proposed Jefferson Branch Bioswale Parking Lot

III. **COMMUNICATIONS** Letter from Carol Pinjuh
Email from Dr. Rachel Talton, Synergy Marketing Strategy & Research, Inc.
Card from the family of Hon. Judge Salvatore Calandra

IV. **FINANCE COMMITTEE REPORT** (Ms. Rodriguez, Chair)

- A. Gift Report for September -----EXHIBIT 1
- B. Sixth Amendment to the Year 2011 Appropriation-----EXHIBIT 2
- C. Resolution to Accept PNC Foundation Grant for Preschool Financial Education Initiative-----EXHIBIT 3
- D. Resolution on Agreement with RGI International for an Education Kiosk at the Rice Branch-----EXHIBIT 4
- E. Resolution to Engage L.A.N.D. Studio, Inc., Successor Organization to Cleveland Public Art, to Organize 2012 and 2013 Literature and Visual Arts Programs-----EXHIBIT 5
- F. Resolution to Award Contracts for Main Library Consolidation Project Phase 1: Tech Central, and to Rebid Mechanical and Plumbing Contract-----EXHIBIT 6
- G. Fiscal Officer's Report----- REPORT A
- H. Report on Investments-----REPORT B
- I. Report on Conference and Travel Expenditures-----REPORT C
- J. Purchases from \$5,000-\$25,000, 7/1/11-9/30/11-----REPORT D
- K. Purchases Exceeding \$25,000, 7/1/11-9/30/11-----REPORT E

V. **HUMAN RESOURCES COMMITTEE REPORT** (Mr. Seifullah, Chair)

- A. Regular Employment Report-----EXHIBIT 7
- B. Report on Paid Sick Time-----REPORT F
- C. Affirmative Action Plan Report-----REPORT G
- D. Insurance Summary Report-----REPORT H

VI. **COMMUNITY SERVICES COMMITTEE REPORT** (Mr. Werner, Chair)

- A. Monthly Activity Report-----REPORT I
- B. Building Status Update

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

VIII. **DIRECTOR'S REPORT**

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