

**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 of 9/18/12.

- II. **COMMUNICATIONS** Letter from Frank G. Jackson, Mayor, City of Cleveland

- III. **FINANCE COMMITTEE REPORT** (Ms. Rodriguez, Chair)
 - A. Resolution to Accept Gifts for the Month of September-----EXHIBIT 1
 - B. Sixth Amendment to the Year 2012 Appropriation-----EXHIBIT 2
 - C. Resolution to Advance Cash from the General Fund to the Schweinfurth Fund-----EXHIBIT 3
 - D. Resolution to Join the Ohio Multi-Agency Radio Communication System (MARCS) and to Purchase Radio System for Cleveland Public Library Safety & Protective Services -----EXHIBIT 4
 - E. Resolution to Enter into Agreement With Interstate Gas Supply, Inc. for the Purchase of Natural Gas-----EXHIBIT 5
 - F. Resolution to Enter Into An Agreements With Republic Services, Inc. Waste Materials Services-----EXHIBIT 6
 - G. Resolution to Enter Into Agreement With Xerox Corporation for Maintenance of Multifunction Device Virtual Cash Acceptors-----EXHIBIT 7
 - H. Resolution to Retain Legal Services from Ogletree Deakins for Labor and Employment Matters-----EXHIBIT 8
 - I. Resolution Accepting Bid and Awarding Contract for Jefferson Branch Parking Lot Improvement-----EXHIBIT 9
 - J. Amending Resolution Authorizing Amendment to Agreement with Gallagher Benefits Services, Inc. to Authorize Library to Enter Into Agreement Directly with Bravo Wellness LLC. for Wellness Incentive Program-----EXHIBIT 10
 - K. Amending Resolution for Purchase of Access Control Systems for Cleveland Public Library Main Campus, Lakeshore, Garden Valley, and Rice Branch Facilities to Include Authority to Enter Into Maintenance Agreement-----EXHIBIT 11
 - L. Fiscal Officer's Report-----REPORT A
 - M. Report on Investments-----REPORT B
 - N. Report on Conference and Travel Expenditures-----REPORT C
 - O. Purchases from \$5,000-\$25,000 for Period 7/1/12-9/30/12-----REPORT D
 - P. Purchases Exceeding \$25,000 for the Period 7/1/12-9/30/12----REPORT E

- IV. **HUMAN RESOURCES COMMITTEE REPORT** (Mr. Seifullah, Chair)
 - A. Regular Employment Report-----EXHIBIT 12
 - B. Retirement Recognition Citation-----EXHIBIT 13
 - C. Report on Paid Sick Time-----REPORT F
 - D. Affirmative Action Plan Report-----REPORT G
 - E. Insurance Summary Report-----REPORT H

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

- A. Monthly Activity Report-----REPORT I
- B. Resolution to Close Broadway Branch-----EXHIBIT 14
- C. Adoption of Policy on Meeting Room Use-----EXHIBIT 15
- D. Amendment to Fines & Fees Schedule-----EXHIBIT 16
- E. Building Status Update

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. DIRECTOR'S REPORT

- IX. EXECUTIVE SESSION to discuss pending litigation.

ADJOURN