EXHIBIT 4

CLEVELAND PUBLIC LIBRARY

Board Meeting
April 18, 2013

RESOLUTION TO RENEW THE MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE SUPPORT AND TO UPDATE LICENSING OF THE MUNIS ERP SYSTEM

WHEREAS, In March, 2006, The Library entered into a system agreement with Tyler Technologies for maintenance of the Library's MUNIS ERP system, and continues to expand the functionality of the Library's ERP system implementing modules to improve efficiency; and

WHEREAS, The Library's ERP system includes Financials, Human Resources, Payroll and General Revenue and needs to continue support and to update licensing; and

WHEREAS, The effective date of termination of the current maintenance agreement with Tyler Technologies, Inc. for the support and to update licensing of the Library's MUNIS ERP system is May 16, 2013; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO or his designee, to execute all documents necessary to renew the Maintenance Agreement with Tyler Technologies, Inc., subject to the Chief Legal Officer's approval, for the period May 17, 2013 through May 16, 2014 at a cost not to exceed $56,103.38, with the expenditure being charged to the General Fund Account 13010053-53360.

tyler technologies

Remittance:

Tyler Technologies, Inc.
(FEIN 75-2303920)
P.O. Box 203556
Dallas, TX 75320-3556

Questions:

Tyler Technologies - ERP & Schools
Phone: 1-800-772-2260 Press 2, then 1
Fax: 1-866-673-3274
Email: ar@tylertech.com

Invoice

Invoice No	Date	Page
045-83595	03/15/2013	1 of 2

Bill To: CLEVELAND PUBLIC LIBRARY
ATTN: SANDRA KUBAN
325 SUPERIOR AVENUE
CLEVELAND, OH 44114

Ship To: CLEVELAND PUBLIC LIBRARY
ATTN: SANDRA KUBAN
325 SUPERIOR AVENUE
CLEVELAND, OH 44114

Customer No.	Ord No	PO Number	Currency	Terms	Due Date
1618	41173		USD	NET30	04/14/2013

Date	Description	Units	Rate	Extended Price
	Contract No.: CLEVELAND PUBLIC LIBRARY			
	SUPPORT & UPDATE LICENSING - PROJECT ACCOUNTING	1	2,532.80	2,532.80
	Maintenance: Start: 17/May/2013, End: 16/May/2014			
	SUPPORT & UPDATE LICENSING - INVENTORY	1	2,079.00	2,079.00
	Maintenance: Start: 17/May/2013, End: 16/May/2014			
	SUPPORT & UPDATE LICENSING - HUMAN RESOURCES MANAGEMENT	1	2,516.10	2,516.10
	Maintenance: Start: 17/May/2013, End: 16/May/2014			
	SUPPORT & UPDATE LICENSING - CONTRACT MANAGEMENT	1	1,494.34	1,494.34
	Maintenance: Start: 17/May/2013, End: 16/May/2014			
	SUPPORT & UPDATE LICENSING - TREASURY MANAGEMENT	1	2,532.80	2,532.80
	Maintenance: Start: 17/May/2013, End: 16/May/2014			
	SUPPORT & UPDATE LICENSING - ACCOUNTS RECEIVABLE	1	2,786.07	2,786.07
	Maintenance: Start: 17/May/2013, End: 16/May/2014			
	SUPPORT & UPDATE LICENSING - ROLE TAILORED DASHBOARD	1	1,859.73	1,859.73
	Maintenance: Start: 17/May/2013, End: 16/May/2014			
	SUPPORT & UPDATE LICENSING - REQUISITIONS	1	2,532.80	2,532.80
	Maintenance: Start: 17/May/2013, End: 16/May/2014			
	SUPPORT & UPDATE LICENSING - PAYROLL	1	5,141.60	5,141.60
	Maintenance: Start: 17/May/2013, End: 16/May/2014			
	SUPPORT & UPDATE LICENSING - TIMEKEEPING INTERFACE	1	722.01	722.01
	Maintenance: Start: 17/May/2013, End: 16/May/2014			
	SUPPORT & UPDATE LICENSING - PURCHASE ORDERS	1	3,039.33	3,039.33
	Maintenance: Start: 17/May/2013, End: 16/May/2014			
	SUPPORT & UPDATE LICENSING - EMPLOYEE EXPENSE REIMBURSEMENT	1	1,134.00	1,134.00
	Maintenance: Start: 17/May/2013, End: 16/May/2014			
	TYLER FORM PROCESSING SUPPORT	1	2,814.20	2,814.20
	Maintenance: Start: 17/May/2013, End: 16/May/2014			
	SUPPORT & UPDATE LICENSING - FIXED ASSETS	1	3,039.33	3,039.33
	Maintenance: Start: 17/May/2013, End: 16/May/2014			
	SUPPORT & UPDATE LICENSING - ACCTG/GL/BUDGET/AP	1	13,233.77	13,233.77
	Maintenance: Start: 17/May/2013, End: 16/May/2014			
	SUPPORT & UPDATE LICENSING - INTERFACE TO BMI TRACKING	1	962.46	962.46
	Maintenance: Start: 17/May/2013, End: 16/May/2014			
	SUPPORT & UPDATE LICENSING - APPLICANT TRACKING	1	1,203.35	1,203.35
	Maintenance: Start: 17/May/2013, End: 16/May/2014			
	SUPPORT & UPDATE LICENSING - GASB 34 REPORT WRITER	1	2,786.07	2,786.07

tyler
technologies

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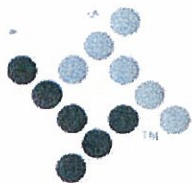ATTN: SANDRA KUBAN
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Date	Description	Units	Rate	Extended Price
	Maintenance: Start: 17/May/2013, End: 16/May/2014			
	SUPPORT & UPDATE LICENSING - GENERAL BILLING	1	1,266.38	1,266.38
	Maintenance: Start: 17/May/2013, End: 16/May/2014			
	SUPPORT & UPDATE LICENSING - CRYSTAL REPORTS	1	1,414.13	1,414.13
	Maintenance: Start: 17/May/2013, End: 16/May/2014			
	SUPPORT & UPDATE LICENSING - MUNIS OFFICE	1	1,013.11	1,013.11
	Maintenance: Start: 17/May/2013, End: 16/May/2014			

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******* **ATTENTION** *******
Please note new remittance
address above and update your
records accordingly

Subtotal	56,103.38
Sales Tax	0.00
Invoice Total	56,103.38