## **CLEVELAND PUBLIC LIBRARY**

Organizational Meeting January 16, 2014

## ELECTION OF FISCAL OFFICER AND APPOINTMENT OF DEPUTY FISCAL OFFICER

BE IT RESOLVED, That <u>Carolyn ("Carrie") Krenicky</u> be elected to serve as Fiscal Officer from the Year 2014 Organizational Meeting through the Year 2015 Organizational Meeting and that a stipend of \$400.00 per month be paid for the duties as Fiscal Officer; and

BE IT RESOLVED, That <u>Laura Armstrong</u> be appointed to serve as Deputy Fiscal Officer from the Year 2014 Organizational Meeting through the Year 2014 Organizational Meeting and that a stipend of \$250.00 per month be paid for the duties as Deputy Fiscal Officer.