EXHIBIT 5

CLEVELAND PUBLIC LIBRARY

Finance Committee April 15, 2014

RESOLUTION TO ENTER INTO AN AGREEMENT WITH ADVERTISING VEHICLES, INC. FOR TAILLIGHT BUS BILLBOARDS

- WHEREAS, The Cleveland Public Library (CPL) wants to increase its awareness of virtual services available with a CPL card such as eBooks, online classes, children's eMedia and the downloadable digital magazine service; and
- WHEREAS, The Library wishes to take advantage of the benefits of mass transit advertising and its depth of reach into Cleveland's neighborhoods; now therefore be it
- RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO or his designee, to enter into an agreement with Advertising Vehicles, Inc. for (22) Taillight Bus Billboards for a 6 month period beginning April 30, 2014 and ending October 30, 2014 for a total cost of \$25,872.00, with the expenditure being charged to the General Fund Account 11610053-53240.