

CLEVELAND PUBLIC LIBRARY

Finance Committee

December 16, 2014

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FRIENDS OF
CLEVELAND PUBLIC LIBRARY FOR ADVOCACY AND VOLUNTEER
COORDINATION SERVICES**

WHEREAS, The Cleveland Public Library has suffered budget losses through cuts in the State of Ohio Public Library Fund and is currently certified at levels that were received 20 years ago, in 1994; and

WHEREAS, The Library would like to have a pool of volunteers available to assist it with special activities; and

WHEREAS, The Friends of the Cleveland Public Library is planning to hire two new employees in 2015, one being a Director of Programs and Advocacy who will focus on the creation and implementation of comprehensive local, state and national level advocacy efforts for increased funding to the Library, and the other being a Development Coordinator to act as a volunteer coordinator for the Friends; and

WHEREAS, The Library would like to enter into an agreement with the Friends whereby the Friends would provide government funding advocacy and volunteer coordination services for the Library in 2015 at the cost of \$4,100.00 per month, in a total amount not-to-exceed \$49,200.00; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director CEO or his designee to enter into an agreement with the Friends of the Cleveland Public Library Inc. for government funding advocacy and volunteer coordination services for the Cleveland Public Library in 2015 at the cost of \$4,100.00 per month, in a total amount not-to-exceed \$49,200.00, with the expenditure being charged to General Fund account 11020053-53710 (Professional Services). The Agreement shall be subject to the review and approval of the Chief Legal Officer.