

**CLEVELAND PUBLIC LIBRARY**

**Organizational Meeting**

January 15, 2015

**ELECTION OF FISCAL OFFICER AND APPOINTMENT OF DEPUTY FISCAL OFFICER**

BE IT RESOLVED, That Carolyn ("Carrie") Krenicky be elected to serve as Fiscal Officer from the Year 2015 Organizational Meeting through the Year 2016 Organizational Meeting and that a stipend of \$400.00 per month be paid for the duties as Fiscal Officer; and

BE IT RESOLVED, That Laura Armstrong be appointed to serve as Deputy Fiscal Officer from the Year 2015 Organizational Meeting through the Year 2016 Organizational Meeting and that a stipend of \$250.00 per month be paid for the duties as Deputy Fiscal Officer.