

CLEVELAND PUBLIC LIBRARY

Board Meeting

March 19, 2015

**AMENDING RESOLUTION AUTHORIZING AMENDED AGREEMENT FOR
CONSULTING SERVICES WITH SHARK & MINNOW INC.**

WHEREAS, On February 19, 2015, the Board of Library Trustees authorized an amendment to the Agreement effective September 2, 2014 with Eric and Hallie Bram Kogelschatz dba Shark & Minnow, to include additional services to launch The People's University; and

WHEREAS, Eric and Hallie Bram Kogelschatz have recently formed a corporation called Shark & Minnow Inc.; and

WHEREAS, This Board would like to amend the previous resolution to clarify that the amendment to the agreement shall be between the Cleveland Public Library and the new legal entity of Shark & Minnow, Inc.; now therefore be it

RESOLVED, That the Board of Library Trustees hereby amends the Resolution adopted on February 19, 2015 to authorize the Executive Director, CEO or his designee to enter into and execute an amendment with Shark & Minnow Inc. All remaining provisions of the February 19, 2015 Resolution shall remain unchanged.