EXHIBIT 13

CLEVELAND PUBLIC LIBRARY

Human Resources Committee

January 19, 2016

RESOLUTION AMENDING RESOLUTION FOR SPECIAL CLOSINGS AND HOLIDAYS IN 2016

WHEREAS, This Board hereby amends the Resolution it adopted on December 17, 2015 to clarify that because Christmas falls on a Sunday, the Library will be closed on the Monday following Christmas, December 26, 2016.

WHEREAS, The Cleveland Public Library will be closed in 2016 in observance of the following holidays and special closings as listed below.

New Year's Day
Martin Luther King Day
President's Day
Memorial Day
Staff Development Day
Independence Day
Labor Day
Columbus Day

Labor Day Columbus Day Veteran's Day Thanksgiving Christmas Eve Christmas Day January 1, January 18, February 15, May 30, June 3, July 4,

September 5, October 10, November 11, November 24, December 24,

December 25 and 26,

WHEREAS, December 31, 2016 hours of operation will be 10 AM to 6 PM.

RESOLVED, That the proposed schedule be approved by the Library Board of Trustees, to become effective immediately.

Per Board Action December 17, 2015, as amended on January 21, 2016