CLEVELAND PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
November 17, 2015
Trustees Room Louis Stokes Wing
12:00 Noon

AGENDA

I. **FINANCE COMMITTEE MEETING** (Mr. Seifullah, Chair)

A. Resolution Requesting Tax Advance

B. Resolution to Increase Agreement with Integrated Precision Systems, Inc. for Maintenance of People Counting Hardware, Software and Firmware

C. Resolution Authorizing the Upgrade of the People Counting Hardware with Integrated Precisions Systems Inc.

D. Authorizing Agreement with Integrated Precision Systems Inc. for Maintenance of Access Control System

E. Resolution Approving Guaranteed Maximum Price Amendment to Agreement with Albert M. Higley Co. for Main Library Phase 2 Construction Project

F. Resolution Authorizing an Extension of the Lease for Temporary South Branch of the Cleveland Public Library

G. Resolution to Purchase Insurance Coverage for Cyber Liability Policy

H. Resolution to Engage Synchronicity Consulting, LLC for Strategic Plan Implementation Services

ADJOURN