

CLEVELAND PUBLIC LIBRARY

Finance Committee

December 19, 2017

**RESOLUTION AUTHORIZING AGREEMENT WITH CLEVELAND
NEIGHBORHOOD PROGRESS INC FOR FINANCIAL CONSULTING
SERVICES THROUGH ITS COMMUNITY FINANCIAL CENTER PROGRAM**

WHEREAS, Cleveland Neighborhood Progress, Inc. (“CNP”) offers services to CPL employees and patrons through its Community Financial Centers Program, whereby professionals provide advice and guidance regarding financial planning and management; and

WHEREAS, On October 16, 2014, the Board of Trustees of the Cleveland Public Library authorized the Library to enter into a one (1) year contract with CNP to provide its Community Financial Center Program, and on January 21, 2016 and November 17, 2016, this Board authorized subsequent one year agreements with CNP for calendar years 2016 and 2017, respectively; and

WHEREAS, The Executive Director would like to continue to offer financial planning services through Community Financial Centers to Cleveland Public Library employees at no cost to them as a part of the Library’s employee assistance program, and would also like to continue the availability of the services to Cleveland Public Library patrons as well at no cost; and

WHEREAS, CNP has proposed to provide these services again for a period of one (1) year and to provide the services for up to 250 employees and patrons at the cost of Forty Thousand Dollars (\$40,000); now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO or his designee to enter into an agreement with Cleveland Neighborhood Progress, Inc. for financial planning and management services for the employees and patrons of the Cleveland Public Library through its Community Financial Centers for a period of one year from January 5, 2018 to January 4, 2019, at the cost of Forty Thousand Dollars (\$40,000), with the expenditure being charged to General Fund Account 11510053-53710 (Professional Services). The Agreement shall be subject to the review and approval of the Chief Legal Officer.