CLEVELAND PUBLIC LIBRARY
JOINT FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
October 14, 2014
Trustees Room          Louis Stokes Wing
12:00 Noon

AGENDA

I.  FINANCE COMMITTEE MEETING  (Ms. Rodriguez, Chair)

A. Seventh Amendment to the Year 2014 Appropriation

B. Resolution Regarding Classification of Funds

C. Resolution Amending Resolution to Purchase Carpet for Harvard-Lee Branch

D. Resolution Authorizing the Executive Director to Settle Litigation up to the Amount of $25,000

E. Resolution Authorizing Agreement with Cleveland Neighborhood Progress Inc. for Financial Consulting Services through its Community Financial Centers Program

F. Resolution To Ratify Agreement for Purchase of Natural Gas

G. Resolution Authorizing Purchase of Furniture for the Cleveland Digital Public Library Without Competitive Bidding

H. Resolution Extending Agreement with G4S Secure Solutions to Provide Contracted Security Services

I. Resolution Authorizing Purchase of Training Materials from VitalSmarts for Crucial Conversations Training

II.  HUMAN RESOURCES COMMITTEE MEETING  (Mr. Seifullah, Chair)

A. Resolution for Ratification of Agreement with City, County, Waste Paper Drivers Union Local 244 and to Extend Local 244 Wage and Benefit Package to Nonunion Employees

ADJOURN