

CLEVELAND PUBLIC LIBRARY

Special Board Meeting

July 6, 2021

**RESOLUTION AUTHORIZING AMENDMENT TO EMPLOYMENT AGREEMENT
WITH THE DIRECTOR OF THE CLEVELAND PUBLIC LIBRARY**

WHEREAS, On December 17, 2020, at the behest of the Executive Director, CEO, this Board authorized the President of the Board of Trustees to execute an amendment to the employment agreement with Felton Thomas, Jr. that was initially approved by this Board on December 20, 2018 to forego the Executive Director, CEO's Five Percent (5%) raise for calendar year 2021; and

WHEREAS, In recognition of the hard work, leadership, and service that the Executive Director, CEO has provided and continues to provide, this Board desires to reinstate Executive Director, CEO, Felton Thomas, Jr.'s Five Percent (5%) annual raise commencing at the beginning of the pay period that includes July 18, 2021; now therefore be it

RESOLVED, That the Board of Trustees of the Cleveland Public Library directs and authorizes the President of the Board of Trustees to execute an amendment to the employment with Felton Thomas, Jr. that was approved by this Board on December 20, 2018 to reinstate the Executive Director, CEO's Five Percent (5%) raise commencing at the beginning of the pay period that includes July 18, 2021 in substantially the same form as has been provided to the Board with this Resolution.