

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

March 15, 2022

**RESOLUTION AUTHORIZING AGREEMENT WITH COSGROVE JONHENRY  
LLC FOR AGENT AND LOBBYIST SERVICES**

WHEREAS, On December 16, 2021, the Board of Library Trustees authorized the Library to enter into an agreement with Timothy J. Cosgrove of Squire Patton Boggs to provide agent and lobbyist services for the period of January 1, 2022 through December 31, 2022 for a total fee of \$48,000; and

WHEREAS, Mr. Cosgrove notified the Library in February 2022 that as of February 28, 2022, he was leaving Squire Patton Boggs to form his own lobbying firm, Cosgrove Jonhenry LLC, with a colleague from Squire Patton Boggs; and

WHEREAS, Mr. Cosgrove is among Ohio's best connected and influential government relations professionals and combines his experience as director of policy and legislation for former Ohio Governor George V. Voinovich with his training and experience as an attorney practicing in the areas of legislative counseling, public finance and administrative law to serve the needs of corporate, nonprofit and trade association clients in Ohio; and

WHEREAS, The Board of Library Trustees has engaged Mr. Cosgrove to provide legislative lobbying and executive agency representation on behalf of the Library over the past several years, and desires to continue to engage his services at the cost of \$4,000 per month through his new firm, Cosgrove Jonhenry LLC; now therefore be it

RESOLVED, That the Executive Director, CEO, or his designee, is authorized to enter into an agreement with Timothy J. Cosgrove of Cosgrove Jonhenry LLC for the period commencing March 1, 2022 through December 31, 2022 in an amount not-to-exceed \$4,000 per month and \$40,000 per year, which expenditure shall be charged to General fund account 11200053-53710 (Professional Services), which agreement shall be subject to review and approval of the Director of Legal Affairs.