

CLEVELAND PUBLIC LIBRARY

Finance Committee

April 16, 2024

**RESOLUTION TO ACCEPT GRANT FROM CLEVELAND PUBLIC LIBRARY
FOUNDATION FOR EARLY LITERACY PROGRAMMING**

WHEREAS, The Cleveland Public Library Foundation fundraises and seeks grants from various organizations and donors in order to be able to provide financial support to the Library; and

WHEREAS, The Library and the Foundation have developed a process through which the Library may submit written requests for funding to the Foundation and the Foundation makes the determination of whether to grant the Library's funding request; and

WHEREAS, The Director of Youth and Family Engagement submitted a request for funding to the Cleveland Public Library Foundation seeking \$15,000 to support the Library's early literacy programming initiatives for youth ages 0 to 8 years of age; and

WHEREAS, The Cleveland Public Library Foundation approved the Library's request and agreed to grant the Library \$15,000, which funding will be used to create and present literacy programming that will feature innovative learning experiences for our youngest audiences and their families and that integrates academic, social, and emotional growth and creates positive conditions for learning; now therefore be it;

RESOLVED, That the Board of Trustees of the Cleveland Public Library, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts a grant from the Cleveland Public Library Foundation in the amount of \$15,000 to be deposited in the 258-Early Literacy Fund Account: 258046-46100-12713; be it further

RESOLVED, That the Executive Director, CEO, or his designee, is authorized to enter into and execute such agreements and instruments as may be necessary or appropriate to effectuate the terms and conditions of this Resolution, which agreements and instruments shall be subject to the approval of the Library's Director of Legal Affairs.