

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

May 17, 2016

**RESOLUTION TO AMEND AGREEMENT WITH FAMILY CONNECTIONS OF  
NORTHEAST OHIO**

WHEREAS, On May 19, 2015, the Board of Trustees of the Cleveland Public Library authorized the Library to enter into an agreement with Family Connections of Northeast Ohio ("Family Connections") for an early literacy playroom program at the Woodland Branch, whereby a Family Connections employee works with families and children at the playroom twice a week for two-hour sessions providing early learning skills and experiences; and

WHEREAS, That the agreement with Family Connections is expiring on May 31, 2016; and

WHEREAS, The program has been successful and is popular with Library patrons, and the Library would like to amend the agreement to extend the program for another year and increase the number of sessions per week from two to three; and

WHEREAS, Family Connections has submitted a proposal to promote the playroom throughout the community, and to operate it three times a week for two hour sessions each for a period of one year; and

WHEREAS, The cost to the Library for these services will be \$37,046.00, and will be paid from the grant received from the Saint Luke's Foundation, through the Friends of the Cleveland Public Library, that this Board accepted on October 15, 2015; now therefore be it

RESOLVED, That the Executive Director, CEO, or his designee, is authorized to enter into and execute an agreement with Family Connections of Northeast Ohio in the amount of \$37,046.00 to operate the literacy playroom at the Woodland Branch of the Cleveland Public Library for a period of one year in accordance with the terms of this Resolution, which expenditures shall be charged to Account No. 20379903-53710-11799 (Professional Services), and which agreement shall be subject to the approval of the Library's Chief Legal Officer.