

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

November 16, 2017

**RESOLUTION TO EXTEND CLEVNET SYSTEM AGREEMENT WITH  
CUYAHOGA COUNTY LAW LIBRARY**

WHEREAS, On February 1, 2012, the Board of Trustees of the Cleveland Public Library (“CPL”) and the Cuyahoga County Law Library Resources Board (“Law Library”) entered into an agreement (“Agreement”) for the Law Library’s participation in the CLEVNET system of member libraries; and

WHEREAS, The initial term of the Agreement was one-year with the option to renew for four additional one-year periods, for a total term not-to-exceed five years (including the initial term); and

WHEREAS, The final renewal of the Agreement was entered into by CPL and the Law Library effective February 1, 2017, and this renewal will terminate on January 31, 2018; and

WHEREAS, The Law Library has requested the extension of the Agreement for one additional year for the period commencing February 1, 2018 through January 31, 2019; now therefore be it

RESOLVED, That the President of the Board of Trustees of the Cleveland Public Library and the Executive Director, CEO or his designee, are hereby authorized to execute an amendment to the CLEVNET Systems Agreement between the Board of Trustees of the Cleveland Public Library and the Cuyahoga County Law Library Resources Board, extending the term for an additional year to commence on February 1, 2018 and terminate on January 31, 2019, subject to approval of the Chief Legal Officer.