

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

September 26, 2019

**RESOLUTION DESIGNATING EXECUTIVE DIRECTOR AND HIS DESIGNEES  
SERVING ON BOARDS OF NONPROFIT ORGANIZATIONS AS SERVING IN  
THEIR OFFICIAL CAPACITIES**

WHEREAS, The Ohio Ethics Commission and the Ohio Attorney General have opined that a public official may serve as a trustee or executive-director of a nonprofit corporation with which their public entity contracts, provided that certain requirements are met, including the requirement that the public official's governing body formally designates the officer as serving the nonprofit in his or her official capacity, and that it formally instructs the public official to represent the governmental entity and its interests; and

WHEREAS, The Executive Director of the Cleveland Public Library serves on the boards of numerous nonprofit organizations in the Greater Cleveland area whose interests, missions, and strategic goals are aligned with or complement those of the Library, which organizations are listed in Exhibit "A" to this Resolution; and

WHEREAS, Of the organizations, listed in Exhibit "A", the Library has contracts with DigitalC, Greater Cleveland Food Bank, Sisters of Charity Foundation, and University Circle Inc.; and

WHEREAS, The Executive Director desires to designate certain Library employees to serve in his place on the boards and committees of certain nonprofit organizations listed in Exhibit "A"; and

WHEREAS, This Board of Trustees desires to adopts this Resolution in compliance with the aforementioned opinions of the Ohio Ethics Commission and Ohio Attorney General; now therefore be it

RESOLVED, That the Board of Trustees of the Cleveland Public retroactively approves and formally designates that the Executive Director, CEO and his designees, as long as they serve on the boards and committees of those organizations listed in Exhibit "A" or other nonprofit organizations in the future, provide those services in their official capacities as representatives of the Cleveland Public Library, and further instructs the Executive Director, CEO and his designees to represent the interests of the Cleveland Public Library while so serving.

## **DIRECTOR FELTON THOMAS**

**REV: August 16, 2019**

### **BOARDS**

Advisory Board to the IMLS LB21 Grant: Libraries Lead Learning

BorderLight: Festival of International Theatre Cleveland Board of Directors

Cleveland/Cuyahoga County Workforce Development Board – Governance Committee

Cleveland Museum of Art Board of Trustees

Cleveland School of the Arts Board of Trustees      Board President

Executive Committee

Development Committee

Cleveland Public Library Foundation Board of Directors

DigitalC Board of Directors

Digital Public Library of America

FRONT International Board of Directors

Greater Cleveland Chinese Chamber of Commerce Advisory Board

Greater Cleveland Food Bank      Board President

Executive Committee

Finance Committee

Audit Committee

Chair, Community Impact Committee

Group Plan Commission      Executive Committee

Chair, Public Engagement Committee

PRE4CLE      Member

Sisters of Charity Foundation      Governance Committee

United Way of Greater Cleveland.      Chair, Community Impact Committee

Governance & Nominating Committee

Strategic Planning Committee

University Circle Inc.      Community Development Committee

Education Advisory Committee

Strategic Plan Steering Committee