

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

February 19, 2019

**RESOLUTION AMENDING AGREEMENT WITH JUNE GARCIA, LLC FOR  
CONSULTING SERVICES**

WHEREAS, On June 19, 2018, the Library entered into an agreement with June Garcia, LLC, in an amount of \$8,400 plus travel expenses, to attend meetings with the Library and to begin the preliminary steps of assisting the Library with planning and service modeling in connection with the master planning process; and

WHEREAS, On October 18, 2018, the Board of Library Trustees authorized the Library to enter into an agreement with June Garcia, LLC in an amount not-to-exceed \$50,000 for consulting services focusing on collections, developing a library symposium, and assisting with the development of a new service model; and

WHEREAS, The Library has asked June Garcia, LLC to perform more hours of work than initially anticipated, and therefore, desires to amend its agreement with June Garcia, LLC to continue to provide consulting services as the Library continues to move forward with the master planning process and development of a new service model; and

WHEREAS, June Garcia has proposed to provide additional consulting services to the Library for an additional amount not-to-exceed \$75,000, bringing the total amount of the agreement to an amount not-to-exceed \$125,000; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO, or his designee, to amend the agreement with June Garcia, LLC, for on-going consulting services through 2019 for an additional \$75,000, bringing the total cost of the agreement to an amount not-to-exceed \$125,000 which shall be charged to General Fund Account 12100053-53710 (Professional Services) and which agreement shall be subject to the review and approval of the Chief Legal Officer.