

CLEVELAND PUBLIC LIBRARY

Finance Committee

April 16, 2019

RESOLUTION AUTHORIZING AGREEMENTS FOR ENTERTAINMENT AND VENDORS FOR 2019 CPL150 ACTIVITIES

WHEREAS, In commemoration of 150 years of service to the people of Cleveland, the Library will be hosting a day-long outdoor event for the public on July 27, 2019 and other activities throughout the year known as the CPL150 activities; and

WHEREAS, The CPL150 activities will consist of author events and entertainment; and

WHEREAS, In order to make the CPL150 activities a success, the Library must enter into agreements with vendors and entertainers such as authors, television personalities, musicians, and performers as well as with various vendors to provide technical support services for the activities; and

WHEREAS, The Library anticipates that some of the individual agreements for entertainment and vendors will be in excess of \$25,000 and that the total cost of the remaining agreements for entertainment and vendors will not exceed \$244,000; and

WHEREAS, Due to the demand for some of the entertainment and vendors, the Library may be required to enter into agreements to engage particular entertainment or vendors before such agreements may be able to be presented to this Board for approval; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO, or his designee, to enter into agreements, including those in excess of \$25,000, for entertainment and vendors for the CPL150 activities, provided that the total cost of all agreements does not exceed \$244,000, which costs shall be charged to the Founders Fund Account 20380103-537100 (Professional Services) and which agreements shall be subject to the review and approval of the Chief Legal Officer; and be it further

RESOLVED, The Library shall report monthly to the Board of Trustees on all agreements for entertainment and vendors for the CPL150 activities entered into by the Library at their next regularly scheduled meeting.