

CLEVELAND PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES MEETING

May 20, 2010

Trustees Room Louis Stokes Wing

12:00 Noon

AGENDA

I. Approval of the Minutes of Regular Board Meeting of 4/15/10.

II. COMMUNICATIONS

III. FINANCE COMMITTEE REPORT (Ms. Rodriguez, Chair)

- A. Gift Report for April-----EXHIBIT 1
- B. Resolution to Approve 2010 Tax Budget-----EXHIBIT 2
- C. Resolution to Accept Cleveland Foundation Grant for the  
Youth Transitions Component of the MYCOM Initiative-----EXHIBIT 3
- D. Resolution for New Public CLEVNET Catalog-----EXHIBIT 4
- E. Change Order #4: Woodland Branch Improvements and  
Construction Project-----EXHIBIT 5
- F. Change Order #15: New Rice Branch Library Project-----EXHIBIT 6
- G. Fiscal Officer's Report-----REPORT A
- H. Special Report on Income and Expenditures-----REPORT B
- I. Report on Investments-----REPORT C
- J. Report on Conference Travel and Expenditures-----REPORT D

IV. HUMAN RESOURCES COMMITTEE REPORT (Mr. Seifullah, Chair)

- A. Regular Employment Report-----EXHIBIT 7
- B. Retirement Recognition Citation-----EXHIBIT 8
- C. Resolution to Approve Health Care Consultant-----EXHIBIT 9
- D. Report on Paid Sick Time-----REPORT E
- E. Affirmative Action Plan Report-----REPORT F
- F. Insurance Summary Report-----REPORT G

V. COMMUNITY SERVICES COMMITTEE REPORT (Mr. Werner, Chair)

- A. Resolution to Adjust Public Service Hours-----EXHIBIT 10
- B. Monthly Activity Report-----REPORT H
- C. Buildings Status Update

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Resolution Saluting the Life of Pamela G. Jennings-----EXHIBIT 11

VIII. DIRECTOR'S REPORT

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