

**CLEVELAND PUBLIC LIBRARY  
FINANCE COMMITTEE MEETING**

June 15, 2010

Trustees Room                      Louis Stokes Wing  
12:00 Noon

**AGENDA**

- I. **FINANCE COMMITTEE MEETING** (Ms. Rodriguez, Chair)
  - A. Resolution to Accept LSTA Grant to Administer KnowItNow
  - B. Resolution for an Interlibrary Software Collaboration Agreement
  - C. Resolution for Material and Cash Recovery
  - D. Resolution Regarding Agreement With Cleveland Thermal Chilled Water Distribution, LLC
  - E. Resolution for the Purchase of Natural Gas
  - F. Resolution Approving Architectural Design Services for Main Library Reconfiguration Plan
  - G. Resolution Regarding Sports Research Center
  - H. Change Order #5: Woodland Branch Construction & Improvements Project
  - I. Resolution to Offer Fine and Fee Amnesty

**ADJOURN**