

CLEVELAND PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING

June 17, 2010

Trustees Room Louis Stokes Wing
12:00 Noon

AGENDA

- I. Approval of the Minutes of Regular Board Meeting of 5/20/10.
- II. COMMUNICATIONS Ltr from Congressman Dennis J. Kucinich
Ltr from Deborah Mchamm, A Cultural Exchange
- III. FINANCE COMMITTEE REPORT (Ms. Rodriguez, Chair)
- A. Gift Report for May-----EXHIBIT 1
 - B. Resolution to Accept LSTA Grant to Administer KnowItNow-----EXHIBIT 2
 - C. Resolution for an Interlibrary Software
Collaboration Agreement-----EXHIBIT 3
 - D. Resolution for Material and Cash Recovery-----EXHIBIT 4
 - E. Resolution Regarding Agreement With Cleveland Thermal
Chilled Water Distribution, LLC-----EXHIBIT 5
 - F. Resolution for the Purchase of Natural Gas-----EXHIBIT 6
 - G. Resolution Approving Architectural Design Services for
Main Library Reconfiguration Plan-----EXHIBIT 7
 - H. Resolution Regarding Sports Research Center-----EXHIBIT 8
 - I. Change Order #5: Woodland Branch Construction &
Improvements Project-----EXHIBIT 9
 - J. Resolution to Offer Fine and Fee Amnesty-----EXHIBIT 10
 - K. Fiscal Officer's Report-----REPORT A
 - L. Special Report on Income and Expenditures-----REPORT B
 - M. Report on Investments-----REPORT C
 - N. Report on Conference Travel and Expenditures-----REPORT D
- IV. HUMAN RESOURCES COMMITTEE REPORT (Mr. Seifullah, Chair)
- A. Regular Employment Report-----EXHIBIT 11
 - B. Retirement Recognition Citation-----EXHIBIT 12
 - C. Report on Paid Sick Time-----REPORT E
 - D. Affirmative Action Plan Report-----REPORT F
 - E. Insurance Summary Report-----REPORT G
- V. COMMUNITY SERVICES COMMITTEE REPORT (Mr. Werner, Chair)
- A. Monthly Activity Report-----REPORT H
 - B. Buildings Status Update
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. DIRECTOR'S REPORT

ADJOURN