

CLEVELAND PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING

September 16, 2010

Trustees Room Louis Stokes Wing
12:00 Noon

AGENDA

- I. OATH OF OFFICE CEREMONY FOR REAPPOINTMENT OF ALAN SEIFULLAH
- II. Approval of the Minutes of the Regular Board Meeting of 6/17/10; and the Finance Committee Meeting of 6/15/10.
- III. COMMUNICATIONS Email from Beverly Cain, State Librarian of Ohio
Letter from Jennifer Brunner, Ohio Secretary of State
Letter from Eleanor Kirochko
Letter from Marcia L. Fudge, Member of Congress
Letter from Jayne K. Kerr
- IV. FINANCE COMMITTEE REPORT (Ms. Rodriguez, Chair)
- A. Gift Reports, June, July, August-----EXHIBITS 1, 1A, 1B
B. Fourth Amendment to the Year 2010 Appropriation-----EXHIBIT 2
C. Bids for Bookbinding-----EXHIBIT 3
D. Ratification of Public Officials Liability Insurance-----EXHIBIT 4
E. Resolution To Extend Agreement With Board of Cuyahoga
County Commissioners/Family and Children First Council----EXHIBIT 5
F. Resolution For Tutoring Services Provided By Cleveland
State University's College of Education-----EXHIBIT 6
G. Resolution For Teen/Parent Retreat Series Provided By
Cuyahoga Community College's College Pathway Programs----EXHIBIT 7
H. Resolution Ratifying the Purchase of Natural Gas-----EXHIBIT 8
I. Change Order #6: Woodland Branch Improvements &
Construction Project-----EXHIBIT 9
J. Fiscal Officer's Reports, June, July, August-----REPORTS A, A1, A2
K. Special Reports on Income and Expenditures,
June, July, August -----REPORTS B, B1, B2
L. Reports on Investments, June, July, August-----REPORTS C, C1, C2
M. Reports on Conference and Travel Expenditures,
June, July, August-----REPORTS D, D1, D2
N. Purchases from \$5,000-\$25,000, 4/1/10-6/30/10-----REPORT E
O. Purchases Exceeding \$25,000, 4/1/10-6/30/10-----REPORT F
- V. HUMAN RESOURCES COMMITTEE REPORT (Alan Seifullah, Chair)
- A. Regular Employment Reports, June, July,
August-----EXHIBITS 10, 10A, 10B
B. Retirement Recognition Citation-----EXHIBIT 11
C. Proposed Revision to the Human Resources Manual-----EXHIBIT 12
D. Reports on Paid Sick Time, June, July, August-----REPORTS G, G1, G2
E. Affirmative Action Plan Reports, June, July,
August-----REPORTS H, H1, H2
F. Insurance Summary Reports, June, July, August-----REPORTS I, I1, I2

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

- A. Approval of Fines and Fees Schedule-----EXHIBIT 13
- B. Policy on Internet and Computer Use-----EXHIBIT 14
- C. Monthly Activity Reports, June, July, August-----REPORTS J, J1, J2
- D. Building Status Update

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. DIRECTOR'S REPORT

ADJOURN