

CLEVELAND PUBLIC LIBRARY
JOINT FINANCE, HUMAN RESOURCES AND COMMUNITY SERVICES COMMITTEE MEETING
September 14, 2010
Trustees Room Louis Stokes Wing
12:00 Noon

AGENDA

- I. **FINANCE COMMITTEE MEETING** (Ms. Rodriguez, Chair)
- A. Fourth Amendment to the Year 2010 Appropriation
 - B. Bids for Bookbinding
 - C. Ratification of Public Officials Liability Insurance
 - D. Resolution To Extend Agreement With Board of Cuyahoga County Commissioners/Family and Children First Council
 - E. Resolution For Tutoring Services Provided By Cleveland State University's College of Education
 - F. Resolution For Teen/Parent Retreat Series Provided By Cuyahoga Community College's College Pathway Programs
 - G. Resolution Ratifying the Purchase of Natural Gas
 - H. Change Order #6: Woodland Branch Improvements & Construction Project
- II. **HUMAN RESOURCES COMMITTEE MEETING** (Mr. Seifullah, Chair)
- A. Proposed Revision to the Human Resources Manual
- III. **COMMUNITY SERVICES COMMITTEE MEETING** (Mr. Werner, Chair)
- A. Approval of Fines and Fees Schedule
 - B. Policy on Internet and Computer Use

ADJOURN