

CLEVELAND PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING

April 15, 2010

Trustees Room Louis Stokes Wing

12:00 Noon

AGENDA

- I. Approval of the Minutes of the Regular Board Meeting of 3/18/10.
- II. **Presentation:** PNC Semi-Annual Endowments Portfolio Review
- III. **COMMUNICATIONS** Letter from Sheila Delson, National Association of Professional Organizers
- IV. **FINANCE COMMITTEE REPORT** (Mr. Corrigan, Chair)
 - A. Gift Report for March-----EXHIBIT 1
 - B. Third Amendment to the Year 2010 Appropriation-----EXHIBIT 2
 - C. Resolution to Accept Bid for Uniform Rental Services-----EXHIBIT 3
 - D. Resolution on Agreement with Better World Books-----EXHIBIT 4
 - E. Resolution to Contract with Strategy Design Partners-----EXHIBIT 5
 - F. Change Order #3: Woodland Branch Improvements &
Construction 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 and Travel Expenditures-----REPORT D
 - K. Purchases from \$5,000-\$25,000 for the period
1/1/10-3/31/10-----REPORT E
 - L. Purchase Exceeding \$25,000 for the period
1/1/10-3/31/10-----REPORT F
- V. **HUMAN RESOURCES COMMITTEE REPORT** (Mr. Seifullah, Chair)
 - A. Regular Employment Report-----EXHIBIT 7
 - B. Retirement Recognition Citation-----EXHIBIT 8
 - C. Report on Paid Sick Time-----REPORT G
 - D. Affirmative Action Plan Report-----REPORT H
 - E. Insurance Summary Report-----REPORT I
- VI. **COMMUNITY SERVICES COMMITTEE REPORT** (Mr. Werner, Chair)
 - A. Monthly Activity Report-----REPORT J
 - B. Comparative Statement of Annual Statistics 2009-----REPORT K
 - C. Buildings Status Update
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**
- IX. **DIRECTOR'S REPORT**

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