

CLEVELAND PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING

April 21, 2011

Trustees Room Louis Stokes Wing
12:00 Noon

AGENDA

I. Approval of the Minutes of the Regular Board Meeting of 3/15/11.

II. **COMMUNICATIONS**

Letters from:

Darlene Wegrynowski
Michael J. Ames, Esq., Cornerstone Consulting Services, LLC
Marykay Murphy

III. **FINANCE COMMITTEE REPORT** (Ms. Rodriguez, Chair)

- A. Gift Report for March-----EXHIBIT 1
- B. Resolution to Authorize the Director to Negotiate a Contract with Westlake, Reed, Leskosky for Existing Facilities Assessment-----EXHIBIT 2
- C. Resolution to Engage G4S Secure Solutions to Provide Contracted Security Services-----EXHIBIT 3
- D. Resolution for Agreement with Cuyahoga County Public Library to Produce MYCOM Kindergarten Materials-----EXHIBIT 4
- E. Third Amendment to the Year 2011 Appropriation-----EXHIBIT 5
- F. Fiscal Officer's Report-----REPORT A
- G. Special Report on Income and Expenditures-----REPORT B
- H. Report on Investments-----REPORT C
- I. Report on Conference and Travel Expenditures-----REPORT D
- J. Purchases from \$5,000-\$25,000 for the period 1/1/11-3/31/11-----REPORT E
- K. Purchase Exceeding \$25,000 for the period 1/1/11-3/31/11-----REPORT F

IV. **HUMAN RESOURCES COMMITTEE REPORT** (Mr. Seifullah, Chair)

- A. Regular Employment Report-----EXHIBIT 6
- B. Retirement Recognition Citation-----EXHIBIT 7
- C. Report on Paid Sick Time-----REPORT G
- D. Affirmative Action Plan Report-----REPORT H
- E. Insurance Summary Report-----REPORT I

V. **COMMUNITY SERVICES COMMITTEE REPORT** (Mr. Werner, Chair)

- A. Monthly Activity Report-----REPORT J
- B. Comparative Statement of Annual Statistics 2010-----REPORT K
- C. Buildings Status Update

VI. **OLD BUSINESS**

VII. **NEW BUSINESS**

- A. Resolution Commemorating the Life of Jerzy J. Maciuszko---EXHIBIT 8

IX. **DIRECTOR'S REPORT**

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