

CLEVELAND PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES MEETING

May 19, 2011

Trustees Room                      Louis Stokes Wing  
12:00 Noon

**AGENDA**

I. Approval of the Minutes of the Regular Board Meeting and the Ad Hoc Committee on Capital Plan and Budget Policies Meeting of 04/21/11.

II. **COMMUNICATIONS**

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

- A. Gift Report for April-----EXHIBIT 1
- B. Year 2012 Tax Budget-----EXHIBIT 2
- C. Resolution on Agreement with Westlake, Reed,  
Leskosky for Existing Facilities Assessment-----EXHIBIT 3
- D. Resolution for Kone Elevator Contract-----EXHIBIT 4
- E. Resolution to Accept St. Luke's Foundation Grant as  
Administered by Neighborhood Progress, Inc., for  
An Education Kiosk at the Rice Branch-----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

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 E
- D. Affirmative Action Plan Report-----REPORT F
- E. Insurance Summary Report-----REPORT G

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

- A. Resolution to Study Smoking Ban-----EXHIBIT 8
- B. Monthly Activity Report-----REPORT H
- C. Buildings Status Update

VI. **OLD BUSINESS**

VII. **NEW BUSINESS**

IX. **DIRECTOR'S REPORT**

**ADJOURN**