AGENDA

I. Approval of the Minutes of the Regular Board Meeting of 6/16/11; the Ad Hoc Committee on Inclusion and Community Engagement Meetings of 6/09/11 and 7/19/11 and Special Board Meeting of 7/19/11.

II. COMMUNICATIONS
    Ltr. from Deborah McHamm, President & CEO, A Cultural Exchange
    Ltr. from Charlene A. Reed-Mundell, Librarian Sunbeam School

III. FINANCE COMMITTEE REPORT (Ms. Rodriguez, Chair)
    A. Gift Reports, June, July, August-------------------EXHIBITS 1, 1A, 1B
    B. Resolution Approving Wayfinding, Multimedia, and Miscellaneous Budgets for Main Library Consolidation Project Phase 1: Tech Central-------------------------EXHIBIT 2
    C. Resolution for Agreement with Cuyahoga County Public Library to Produce 8th-9th Grade Transition Application----EXHIBIT 3
    D. Resolution on Agreement with Starting Point-----------------------------EXHIBIT 4
    E. Resolution to Accept George Gund Foundation Grant for Octavofest 2011-------------------------------------------EXHIBIT 5
    F. Resolution on Agreement with Spectrum Energy Concepts, Inc., to Create Bid Packages for Steam Conversion and Demand Control Ventilation Projects---------------------EXHIBIT 6
    G. Resolution Restating the December 31 General Fund Balance-EXHIBIT 7
    H. Fifth Amendment to the Year 2011 Appropriation-------------------EXHIBIT 8
    I. Fiscal Officer’s Reports, June, July, August---- REPORTS A, A1, A2
    J. Reports on Investments, June, July, August--------REPORTS B, B1, B2
    K. Reports on Conference and Travel Expenditures, June, July, August--------------------------------REPORTS C, C1, C2
    L. Purchases from $5,000-$25,000, 4/1/11-6/30/11--------------REPORT D
    M. Purchases Exceeding $25,000, 4/1/11-6/30/11----------------REPORT E

IV. HUMAN RESOURCES COMMITTEE REPORT (Mr. Seifullah, Chair)
    A. Regular Employment Reports,
       June, July, August-------------------EXHIBITS 10, 10A, 10B
    B. Retirement Recognition Citation-------------------EXHIBIT 11
    C. Resolution to Make Acting Appointments Permanent-------------------EXHIBIT 12
    D. Resolution to Approve Health Care Consultant---------------------EXHIBIT 13
    E. Resolution for Ratification of Agreement with District 1199 SEIU---------------------------------------EXHIBIT 14
    F. Resolution for Staff Not Covered by the Collective Bargaining Agreement-------------------------------EXHIBIT 15
    G. Reports on Paid Sick Time, June, July, August-----REPORTS F, F1, F2
    H. Affirmative Action Plan Reports, June, July, August---------------------REPORTS G, G1, G2
    I. Insurance Summary Reports, June, July, August-----REPORTS H, H1, H2
V. **COMMUNITY SERVICES COMMITTEE REPORT** (Mr. Werner, Chair)

A. Building Status Update
B. Monthly Activity Reports, June, July, August-----REPORTS I, I1, I2

VI. **OLD BUSINESS**

VIII. **NEW BUSINESS**

A. Resolution to Salute Thomas D. Corrigan for Years
   of Service---------------------------------------------EXHIBIT 16
B. Resolution to Welcome Libraries to CLEVNET------------EXHIBIT 17

IX. **DIRECTOR’S REPORT**

ADJOURN