

**EXHIBIT #2**

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

September 15, 2011

**RESOLUTION APPROVING WAYFINDING, MULTIMEDIA, AND MISCELLANEOUS  
BUDGETS FOR MAIN LIBRARY CONSOLIDATION PROJECT  
PHASE 1: TECH CENTRAL**

- WHEREAS, At its June 17, 2010, meeting the Library Board of Trustees accepted the Library Administrative Team's recommendation for the development of a reconfiguration plan for the Main Library that would reduce costs of operation, enhance public service, make the Main Library a destination experience, and strengthen the Main Library's research reputation and services; and
- WHEREAS, At its January 20, 2011, meeting the Library Board of Trustees authorized the Director to move forward in taking the steps necessary to work with Bostwick Design Partnership to create Tech Central as the first phase of the Main Library Consolidation Project; and
- WHEREAS, Library administrators and representatives met weekly with Bostwick Design Partnership from April 22 to June 30, 2011, to develop a design concept for Tech Central; and
- WHEREAS, The design concept for Tech Central was substantially completed by the June 30 meeting; and
- WHEREAS, Bostwick Design Partnership has prepared wayfinding, multimedia, and miscellaneous budgets based on the decisions made in these meetings; now therefore be it
- RESOLVED, That the Library Board of Trustees approves the Tech Central wayfinding budget of \$34,200.00, the multimedia budget of \$132,600.00, and a miscellaneous budget of \$29,400.00 for a total of \$196,200.00 to be charged to Building & Repair Fund Account: 40190105-55300-10901; and be it further
- RESOLVED, That the Board of Library Trustees authorizes the Director to proceed with soliciting wayfinding, multimedia, and miscellaneous bids for Tech Central.