CLEVELAND PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING
October 18, 2011
Trustees Room           Louis Stokes Wing
12:00 Noon

AGENDA

I. Approval of the Minutes of the Regular Board Meeting and Ad Hoc Committee on Inclusion & Community Engagement of 9/15/11; and the Joint Finance and Human Resources Committee Meeting of 9/13/11.

II. Presentation: Tremont West Development Corporation Proposed Jefferson Branch Bioswale Parking Lot

III. COMMUNICATIONS Letter from Carol Pinjuh Email from Dr. Rachel Talton, Synergy Marketing Strategy & Research, Inc. Card from the family of Hon. Judge Salvatore Calandra

IV. FINANCE COMMITTEE REPORT (Ms. Rodriguez, Chair)
   A. Gift Report for September -------------------------------EXHIBIT 1
   B. Sixth Amendment to the Year 2011 Appropriation---------EXHIBIT 2
   C. Resolution to Accept PNC Foundation Grant for Preschool Financial Education Initiative------------------------EXHIBIT 3
   D. Resolution on Agreement with RGI International for an Education Kiosk at the Rice Branch----------------------EXHIBIT 4
   E. Resolution to Engage L.A.N.D. Studio, Inc., Successor Organization to Cleveland Public Art, to Organize 2012 and 2013 Literature and Visual Arts Programs----------------EXHIBIT 5
   F. Resolution to Award Contracts for Main Library Consolidation Project Phase 1: Tech Central, and to Rebid Mechanical and Plumbing Contract-------------------EXHIBIT 6
   G. Fiscal Officer’s Report----------------------------------REPORT A
   H. Report on Investments-----------------------------------REPORT B
   I. Report on Conference and Travel Expenditures----------REPORT C
   J. Purchases from $5,000-$25,000, 7/1/11-9/30/11-----------REPORT D
   K. Purchases Exceeding $25,000, 7/1/11-9/30/11------------REPORT E

V. HUMAN RESOURCES COMMITTEE REPORT (Mr. Seifullah, Chair)
   A. Regular Employment Report-------------------------------EXHIBIT 7
   B. Report on Paid Sick Time--------------------------------REPORT F
   C. Affirmative Action Plan Report---------------------------REPORT G
   D. Insurance Summary Report-------------------------------REPORT H

VI. COMMUNITY SERVICES COMMITTEE REPORT (Mr. Werner, Chair)
   A. Monthly Activity Report-------------------------------REPORT I
   B. Building Status Update

VII. OLD BUSINESS

VIII. NEW BUSINESS

VIII. DIRECTOR’S REPORT

ADJOURN