

CLEVELAND PUBLIC LIBRARY

(For introduction February 16, 2012; passage March 15, 2012, pursuant to the requirements of Article XVII of the Regulations of the Board of Trustees)

Board Meeting

February 16, 2012

RESOLUTION TO AMEND THE REGULATIONS OF THE BOARD OF LIBRARY TRUSTEES WITH REGARD TO COMMITTEES

WHEREAS, The Board of Library Trustees of the Cleveland Public Library adopted Regulations governing the procedures of the Board of Trustees, which were revised on November 19, 1947, September 19, 1962, October 26, 1966, February 19, 1970, December 16, 1971, January 20, 1972, September 21, 1972, November 15, 1973, December 19, 1974, and December 18, 1980; and

WHEREAS, Article VIII of the Regulations provides that there shall be three standing committees of the trustees; namely a Committee on Finance, a Committee on Personnel, and a Committee on Community Services, and that each standing committee shall consist of three members exclusive of the president who shall be a voting member of each committee; and

WHEREAS, Due to the busy schedules of Board members, it is sometimes difficult to convene a quorum of three as required by the current Regulations in order to conduct the business of the standing committees; and

WHEREAS, The Board of Trustees desires to amend its Regulations in order to reduce the number of committee members necessary for a quorum from three to two; now therefore be it

RESOLVED, That the Cleveland Public Library Board of Trustees hereby amends Article VIII of the Regulations by deleting paragraph two of Article VIII and replacing it with the following:

Each standing committee shall consist of three members. Reports of these committees shall be presented to the trustees by the chairperson or acting chairperson of each committee, unless otherwise ordered; be it further

RESOLVED, That this Resolution be placed on the March 15, 2012 Board agenda at which time the Board of Trustees may vote on its passage, as required by Article XVII of Regulations which state that no amendment of these regulations shall be finally acted upon until the next regular meeting after the same shall have been proposed.