

CLEVELAND PUBLIC LIBRARY

Board Meeting
March 13, 2012

**RESOLUTION AUTHORIZING CLEVELAND PUBLIC LIBRARY TO ENTER
INTO AN AGREEMENT WITH TIMOTHY J. COSGROVE ESQ. FOR AGENT
AND LOBBYIST SERVICES**

WHEREAS, The Board of Trustees of the Cleveland Public Library has determined that it is necessary to hire an individual to represent the interests of the Cleveland Public Library with regard to State Government policies and legislation; and

WHEREAS, Timothy J. Cosgrove is an attorney with the law firm of Squire Sanders LLP and is among Ohio's best connected and influential government relations professionals. He combines his experience as Director of Policy and Legislation for former Ohio Governor, George V. Voinovich, with his training and experience as a lawyer practicing in the legislative counseling, public finance and administrative law areas to serve the needs of corporate, nonprofit and trade association clients in Ohio; and

WHEREAS, The Board of Trustees of the Cleveland Public Library has engaged Timothy J. Cosgrove to provide legislative lobbying and executive agency representation on behalf of the Library in the past, and desires to continue to engage his services at the cost of \$4,000 per month; now therefore be it

RESOLVED, That the Executive Director or his designee, is authorized to enter into an agreement with Timothy J. Cosgrove of Squire Sanders LLP for the period commencing January 1, 2012 through December 31, 2012, renewable on an annual basis, in an amount not-to-exceed \$4,000 per month and \$48,000 per year, which expenditure shall be charged to General Fund Account Number 11020053-53710, and to execute such other instruments or documents as may be necessary or appropriate to effectuate the terms of this Resolution, subject to the approval of the Library's Chief Legal Officer.