

CLEVELAND PUBLIC LIBRARY
JOINT FINANCE & COMMUNITY SERVICES COMMITTEE MEETING
October 16, 2012
Trustees Room Louis Stokes Wing
12:00 Noon

AGENDA

I. **FINANCE COMMITTEE MEETING** (Ms. Rodriguez, Chair)

- A. Sixth Amendment to the Year 2012 Appropriation
- B. Resolution to Advance Cash from the General Fund to the Schweinfurth Fund
- C. Resolution to Join the Ohio Multi-Agency Radio Communication System (MARCS) and to Purchase Radio System for Cleveland Public Library Safety & Protective Services
- D. Resolution to Enter into Agreement With Interstate Gas Supply, Inc. for the Purchase of Natural Gas
- E. Resolution to Enter Into An Agreements With Republic Services, Inc. Waste Materials Services
- F. Resolution to Enter Into Agreement With Xerox Corporation for Maintenance of Multifunction Device Virtual Cash Acceptors
- G. Resolution to Retain Legal Services from Ogletree Deakins for Labor and Employment Matters
- H. Resolution Accepting Bid and Awarding Contract for Jefferson Branch Parking Lot Improvement
- I. Amending Resolution Authorizing Amendment to Agreement with Gallagher Benefits Services, Inc. to Authorize Library to Enter Into Agreement Directly with Bravo Wellness LLC.for Wellness Incentive Program
- J. Amending Resolution for Purchase of Access Control Systems for Cleveland Public Library Main Campus, Lakeshore, Garden Valley, and Rice Branch Facilities to Include Authority to Enter Into Maintenance Agreement

II. **COMMUNITY SERVICES** (Mr. Werner, Chair)

- A. Resolution to Close Broadway Branch
- B. Adoption of Policy on Meeting Room Use
- C. Amendment to Fines & Fees Schedule

ADJOURN