

CLEVELAND PUBLIC LIBRARY

Finance Committee

September 17, 2013

RESOLUTION AUTHORIZING AGREEMENT WITH CREATIVE ARTISTS  
AGENCY FOR SPEAKER ENGAGEMENT

WHEREAS, The Cleveland Public Library, through its Office of Outreach and Program Services, has selected Dan Savage, an author, media pundit, journalist, and newspaper editor, as a speaker for its Writers and Readers series in June of 2014 at the Louis Stokes Wing of the Main Library ; and

WHEREAS, Creative Artists Agency, Mr. Savage's booking agent, requires the Library to enter into a Speaking Engagement Agreement in order to book the speaker in advance; and

WHEREAS, The cost of the engagement is \$25,000, one-half of which is due as a deposit in advance; and

WHEREAS, In June of 2013, the Library's Executive Director entered into a Speaking Engagement Agreement with Creative Artists Agency which was approved by the Chief Legal Officer, in order to reserve the speaking date but has not paid the deposit. The Director requests that the Board of Trustees ratify the Agreement and authorize the Director to expend up to \$25,000 to pay the total engagement fee, charged to the Founders Fund Account 20380103-53710 Professional Services; now therefore be it

RESOLVED, That the Board of Trustees ratifies and approves the Speaking Engagement Agreement entered into with Creative Artists Agency in the amount of \$25,000 in order to engage Dan Savage as a speaker for the Writers and Readers Series in June of 2014, and authorizes the Executive Director, CEO, or his designee, to execute any amendments or other documents necessary or appropriate to effectuate the agreement in accordance with this Resolution, subject to review and approval by the Library's Chief Legal Officer.