

CLEVELAND PUBLIC LIBRARY

Finance Committee

October 15, 2013

**AMENDING RESOLUTION AUTHORIZING AGREEMENT WITH CREATIVE ARTISTS
AGENCY FOR SPEAKER ENGAGEMENT**

WHEREAS, On September 19, 2013, the Board of Trustees of the Cleveland Public Library adopted a Resolution ratifying and approving a 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

WHEREAS, The Resolution must be amended to authorize payment of travel and accommodation expenses which the Library is required to pay under the Agreement, in an amount not-to-exceed \$2,500; now therefore be it

RESOLVED, That the Board of Trustees ratifies and approves the Speaking Engagement Agreement entered into with Creative Artists Agency in order to engage Dan Savage as a speaker for the Writers and Readers Series in June of 2014 in the amount of \$25,000 for the speaking fee and up to \$2,500 for travel and accommodation expenses, for a total Agreement amount not-to-exceed **\$27,500** to be charged to Founders Fund Account 20380103-53710 Professional Services, 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 by the Library's Chief Legal Officer.