

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

December 15, 2015

**RESOLUTION RENEWING AN AGREEMENT WITH  
THE FRIENDS OF THE CLEVELAND PUBLIC LIBRARY  
FOR ADVOCACY AND VOLUNTEER COORDINATION SERVICES**

WHEREAS, On December 18, 2014, the Board of Trustees of the Cleveland Public Library adopted a Resolution authorizing the Library to enter into a one-year agreement with the Friends of the Cleveland Public Library ("Friends"), pursuant to which the Friends agreed to hire a Director of Programs and Advocacy and a Development Coordinator to assist the Library in volunteer recruitment and coordination and advocacy efforts for increased funding to the Library, in consideration for which the Library agreed to pay the Friends up to \$45,000.00; and

WHEREAS, The Friends successfully hired a Director of Programs and Advocacy and is searching for a new Development Coordinator to replace the existing Development Coordinator who recently resigned; and

WHEREAS, The Library would like to renew its agreement with the Friends pursuant to which the Friends would continue to provide government funding advocacy and volunteer coordination services for the Library for the year 2016 at the cost of up to \$3,750.00 per month for a total amount not-to-exceed \$45,000.00; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director CEO or his designee, to enter into an agreement with the Friends of the Cleveland Public Library for government funding advocacy and volunteer coordination services for the Cleveland Public Library for the year 2016 at the cost of up to \$3,750.00 per month, in a total amount not-to-exceed \$45,000.00, with the expenditure being charged to General Fund Account 11020053-53710 (Professional Services). The Agreement shall be subject to the review and approval of the Chief Legal Officer.