

~~RATIFY THE EXERCISING OF THE SECOND OPTION TO RENEW THE AGREEMENT~~

~~FOR CONSULTING SERVICES~~

~~WITH HETTINGER & ASSOCIATES, INC.~~

**BOARD DECISION:**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

agreement with Hettinger & Associates, Inc. to provide  
Information Services at a cost for the option not to exceed  
\$77,331. These services were reviewed

Ratify the exercising of the second option to renew the agreement  
for consulting services to the Department of Libraries and Information  
Services for a period of 12 months. A document exercising this option is current

without prior Board approval. No payment shall be made to Consultant during the option period prior to the

5.00, not to exceed the sum of \$77,831.

**COMPENSATION:** Consultant shall be paid as follows: hourly rate of \$75

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this agreement.

**AUT**  
**sign**  
**Offic**