



TO: City Council Members
FROM: Mayor Don Keil
RE: Public Library Foundation Board Appointments
DATE: March 2, 2017

The Public Library Foundation revised its bylaws to ensure compliance with the IRS Code governing 501(a)(3) non-profits and to maintain the Foundation's status as a Type 1 Supporting Organization, which requires that nominees to the Foundation Board of Directors be submitted to the Mayor and City Council for approval. The nominees for the Foundation Board are Elaine Kalkwarf, Gloria Rivera, and Linda Williams. Each member will serve a term of January 1, 2017 through December 31, 2019. I recommend that these three be appointed to the Library Foundation Board.

The item will be placed on the March 7, 2017 agenda for your consideration and approval. Should you have any questions please do not hesitate to give me a call.

/nm

cc: Douglas Faseler, City Manager
Jacki Gross, Library Director
File