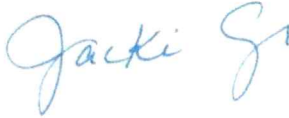


## MEMORANDUM

To: Mayor Dodgen and City Council Members

From: Jacki Gross, Library Director 

Copy To: Steve Parker, City Manager  
Joe Patterson, Chair of the Public Library Foundation

Subject: Public Library Foundation Board Appointments

Date: October 19, 2021

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, the Public Library Foundation bylaws require nominees to the Foundation Board of Directors be submitted to the Mayor and City Council for approval. The nominees for the Foundation Board are Don Keil and Claudia Gaytán. Both will fill vacant positions. If approved, their terms will be October 20, 2021 through December 31, 2023. Staff recommends the nominees be appointed to the Public Library Foundation Board of Directors.