
Library Board

Monday, December 18, 2017

Regular Meeting

Item F2

Approval of Letter of Support for Agreement Between City of Grand Island and Grand Island Public Library Foundation

Previous information supplied at Library board meetings and City Council sessions has indicated the intended means by which the upcoming renovations will be financed without use of city tax funding. Library Board approval is sought to authorize the Board President to submit a letter to the City of Grand Island supporting an agreement between the City and the Grand Island Public Library Foundation. In this agreement, the Library Board would affirm that:

- * Currently deposited monies from the Myrtle Grimminger estate in the City's 295 Special Projects account are designated by the Library Board for the Library Renovation Project including a construction contract and procurement of specified furnishings and equipment.*
- * Grants subsequently obtained by the City for the Library Renovation Project will need to be deposited into this account for such purposes*
- * The Foundation has agreed to contribute the remaining funds into the City's 295 Special Projects account solely for such library renovation purposes*
- * The Library Board requests approval by the City Council of an agreement between City and the Grand Island Public Library Foundation for this renovation*

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