



AGENDA ITEM COMMENTARY

MEETING NAME: Library Advisory Board
MEETING DATE: October 9, 2024
ITEM TITLE: Consider and take appropriate action on the City of WolfForth Library Foundation bylaws
STAFF INITIATOR:

BACKGROUND:

The City has submitted all the paperwork to the state for the City of WolfForth Library Foundation. The State of Texas has received the Articles that were filed with the secretary of state and the paperwork to complete everything with the comptroller was received. The City needs us to create the bylaws and get them approved with the Library Advisory Board to return that to the attorney to complete the process. The City recommends that initially the current Library Advisory Board members will also serve as the Board of Directors for the City of WolfForth Library Foundation and that we meet quarterly on the same day as the Library Advisory Board meetings, either before or immediately following the meeting.

I have provided a draft version of bylaws that is compiled from reviewing other foundations, the boards suggestions from the last meeting, and recommendations from the City attorney. I would like you guys to review, make suggestions, and approve these, with any requested changes, so that I can get that to the City Secretary to complete the formation of the Foundation. Once that is received, it will be added to the next Council meeting for approval from them.

EXHIBITS:

Draft City of WolfForth Library Foundation Bylaws

ACTION/STAFF RECOMMENDATION:

Approve the City of WolfForth Library Foundation Bylaws