



AGENDA ITEM COMMENTARY

MEETING NAME:	Wolfforth Library Advisory Board
MEETING DATE:	July 10, 2024
ITEM TITLE:	Consider and take appropriate action on the creation of a Library Foundation or Building Committee
STAFF INITIATOR:	Kimberly Brantley Library Director

BACKGROUND:

The City Council has approved the creation of a 501(c)3 for fundraising to support the efforts of the Library to raise the funds needed for an expansion of the existing building and development of the land. The City Council and City Attorney state that it is best to have a group of individuals to manage the funds, which will have ordinances in place from the City Attorney and City Council. I am seeking the Board's guidance on how to proceed with this that best supports our efforts and protects the interest of the Library.

EXHIBITS:

None

BOARD ACTION/STAFF RECOMMENDATION:

Clear guidance on how we should proceed with this and a recommendation I can take to the City Council so that we can proceed with the creation of the account and move forward with our fundraising efforts.