



AGENDA ITEM COMMENTARY

MEETING NAME: Library Advisory Board
MEETING DATE: January 8, 2025
ITEM TITLE: Consider and take appropriate action on the City of Wolfforth Library Foundation bylaws
STAFF INITIATOR:

BACKGROUND:

We are still diligently working with the City to finalize everything with the Library Foundation. I met with the ACM and City Secretary last week and have made adjustments to the bylaws, per their recommendations. Following the approval from you all, we will pass this on to the City attorney.

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 ACM and City Secretary. Once this step is complete, we should have the Foundation completely set up.

EXHIBITS:

Draft of City of Wolfforth Library Foundation Bylaws

ACTION/STAFF RECOMMENDATION:

Approve the City of Wolfforth Library Foundation Bylaws