

**VI. GENERAL FUND AND MISCELLANEOUS REVENUE FUND**

**C.2 Library Services Improvement Fund Request**

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Staff has submitted a grant application to the Fred Meyer Foundation requesting \$15,000 to purchase supplemental materials for our statewide summer reading program. If the grant application is approved, the funds will be deposited in the Library Services Improvement Funds. Staff will need to act quickly to select the books, place the orders, and distribute the materials to participating libraries in time for their summer reading programs in June.

I am requesting Board approval for the expenditure of up to \$15,000 from the Library Services Improvement Fund contingent upon receipt of the Fred Meyer Foundation funding.

**Suggested motion:** I move that expenditures of up to \$15,000 from the Library Services Improvement Fund be approved for the purchase of summer reading materials, contingent upon receipt of funds from the Fred Meyer Foundation.

MSC \_\_\_\_\_