

Designation of Funds

June 18, 2012

I recommend the Board adopt the following Resolution:

WHEREAS the Library Board of Trustees has established and the electorate has approved a budget for 2012/2013 that includes provision for renovations and improvements in the Children's Services area located at 150 Holbrook Road, Holbrook, NY, and

WHEREAS it is the intention of the Board of Trustees to address the operational needs for the building while at the same time improve the Library experience for patrons; and

WHEREAS the Board of Trustees wishes to designate and set aside the fund from which the purchase price and eventual demolition and improvement expenses will be paid.

NOW THEREFORE, be it resolved that, subject to further resolution of the Board of Trustees, the cost of reconfiguring and renovating the Children's Services area, as well as the purchase of equipment, shall be paid from the Fund Restricted for Capital Improvements and for Technology.

Respectfully submitted,

Judith M. Willner