

January 31, 2006

Marin County Board of Supervisors  
3501 Civic Center Drive  
San Rafael, CA 94903

**SUBJECT:** Bernard Osher Foundation Grant in the amount of \$2,500

Dear Supervisors:

**RECOMMENDATION:**

1. Accept Bernard Osher Foundation Grant in the amount of \$2,500 to be deposited into Library's Donation account # 158-721-7210-9761.
2. Allocate \$625 to Civic Center Library's Friends Materials account #158-721-7510-2176; \$625 to Corte Madera Library's Friends Materials account #158-721-7520-2176; \$625 to Fairfax Library's Friends Materials account #158-721-7530-2176; and \$625 to Novato Library's Friends Materials account #158-721-7560-2176.

**SUMMARY:** The Marin County Free Library has received a generous \$2,500 grant from the Bernard Osher Foundation, to improve library operations. The library will use these grant funds to pay for additional teen services system-wide programs.

**FISCAL/STAFFING IMPACT:** The County Library will increase its income and expenditure budget by \$2,500.

<b>REVIEWED BY:</b>	<input checked="" type="checkbox"/>	Auditor Controller	<input type="checkbox"/>	N/A
	<input type="checkbox"/>	County Counsel	<input checked="" type="checkbox"/>	N/A
	<input type="checkbox"/>	Human Resources	<input checked="" type="checkbox"/>	N/A

Thank you for your attention in this matter.

Respectfully submitted,

Carol Starr  
Director of County Library Services

CS:elg

cc: Richard S. Arrow, Auditor-Controller  
Clarissa Daniel, Deputy County Administrator  
Barbara Madrid, Library Commission President