To: Mayor and Town Council

From: Library Board of Trustees

Ken Broun

Evelyn Daniel, Vice Chair

Bill Holton Leslie A. Johns

Paul Jones

Lee Mayfield, Liaison, Friends of the Library Michelle Peets, Liaison, High Schools Jim Ward, Liaison, Town Council

Subject: The Library Board's endorsement of Nov 7,2005 Pritchard Park Committee

Barbara Moran

Margaret Siefert

Brandon Rector, Secretary

Bob Schreiner, Chair

recornendations

Date: Feb 16, 2006

At its February 13, 2006 meeting, the Library Board of Trustees passed the following resolution:

The Chapel Hill Public Library Board of Trustees endorses the November 7,2005 recommendations of the third Pritchard Park Committee with the understanding that any additional costs will not be borne by the Library expansion fund.

The vote was 8-0 with member Leslie Johns absent.

Thank you for your consideration.

cc: Sabrina Oliver, Town Clerk

Kathleen Thompson, CHPL Director