



# Board packet November 21, 2017: Endowment Fund

Saturday, November 18, 2017  
10:20 AM

<b>Subject</b>	<b>Board packet November 21, 2017: Endowment Fund</b>
<b>From</b>	Ryan Livergood
<b>To</b>	libraryboard
<b>Cc</b>	Noreen Reese; Celia G. Ornelas; Amy Blanchard; Sandy Beda; Jan Marsh; Douglas Wideburg
<b>Sent</b>	Friday, November 17, 2017 9:27 AM
<b>Attachments</b>	 Ordinance...  2022 WNP...

Good morning,

The WNPL Endowment Fund will officially be established once the Board does the following under "First new business":

- Approves Policy 2022 Endowment Fund
- Adopts Ordinance 2017/2018-5 which is a legal requirement to establish the Endowment Fund
- Accepts Nancy and Irv Sheldon's donation to establish the Endowment Fund

After all of this is accomplished, while there is no formal break on the agenda, we will take a moment to celebrate and thank Nancy and Irv for making the WNPL Endowment Fund a reality. In my opinion, the significance of the WNPL Endowment Fund cannot be understated, and, while it will certainly take time for the fund to grow, in the future it will make a tremendous impact in what WNPL is able to provide to our community.

Thanks,  
Ryan

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"Congratulations on the new library, because it isn't just a library. It is a space ship that will take you to the farthest reaches of the Universe, a time machine that will take you to the far past and the far future, a teacher that knows more than any human being, a friend that will amuse

you and console you---and most of all, a gateway, to a better and happier and more useful life."  
– Isaac Asimov

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