

## **Board of Directors**

October 24, 2022

Louise Zabriskie President

Nevada County Board of Supervisors BOS.PublicComment@co.nevada.ca.us

Amy Aves Vice President

Re: Agenda Item # 42

Mary Ellen Clifford Treasurer

Resolution accepting the "Truckee Library Joint Powers Authority (JPA) Points of Agreement, Outstanding Issues, and Next Steps related to Development" memo for a new Truckee Library

Rebecca Anderson Director (Dist. V)

Nikki Dean Director

Ursula Riina

Dear Honorable Members of the Board,

*Director* Kathleen Eagan The Board of the Friends of the Truckee Library (Friends) wishes to convey our support of County Staff's recommendation to adopt the resolution accepting the foundational memo outlining the framework by which the Core Partners will proceed to form a JPA as the governing structure for the design, construction and ongoing maintenance of the new facility.

Director

The collaborative work of Nevada County, Town of Truckee and Friends over the past two years has proven to be most positive with all parties committed to understanding and respecting each others' interests in crafting a process that will bring this project to life. We sincerely believe that with creativity and commitment we will jointly chart the path to success. The memo before you is a key step in the process. We are deeply appreciative of your ongoing support and involvement.

Karen Rodarte Director

For a window on the fuller scope of the Friends' efforts, please take a look at our recently published <u>LibraryUP Project Report</u> to the community.

Sincerely,

Louise Zabriskie Board President

Louise Zabriskie

Kathleen Eagan Board Member

Kathler Eagen

