ITEM NUMBER: 5.01 a-b CHAPTER 5: Formation of

Marathon County Public Library: 1974

CODE: Information

COMPUTER ID: FOR-1

Title: Resolution

Effective Date: 7-10-73; 7-17-73

Authorized By: City Council/County Board, Library Board of Trustees

Date of Last Review: 3-2013

<sup>&</sup>quot;Turn to next page."

County Board Meeting - July 17, 1973

5.01b

## RESOLUTION - No. 61-73 Library Merger

WHEREAS, the County and City Library Boards have made certain recommendations regarding their respective libraries in a report attached hereto:

Therefore Be It Resolved, that the Marathon County Board of Supervisors approve the recommendation set forth therein, and

BE IT FURTHER RESOLVED, the proper County Officials shall cooperate with the proper City officials to implement said recommendations.

Dated: July 17, 1973

## **EXECUTIVE COMMITTEE**

/s/ John R. Gesicki

/s/ Norman Walters

/s/ Frank Nowaczyk

/s/ LeRoy Jonas, Jr.

/s/ Edward Melander

/s/ Roger Otto

/s/ Frederick E. Werner

Moved by Supervisor Jonas, seconded by Supervisor Otto, for the adoption. Discussion followed. Mr. Wayne Bussett, director of the Wausau City Library, and Mrs. Katherine Biwer County Librarian, were called upon to speak briefly on the merger. Mrs. Biwer thanked the County Board and County Clerk Ray Ott, for their fine cooperation the past twenty-five years. Motion carried.

City Council Meating

73 0723 Rep. - Jt. Library Boards & Res. - Coordinating Committee City County Library Merger. The resolution reads as follows:

WHEREAS, the City and County Library Boards have made certain recommendations regarding their respective libraries in a report attached hereto;

NOW, THEREFORE, BE IT RESOLVED, the Common Council approves recommendations set

therein; and
BE IT FURTHER RESOLVED. the proper city officials shall cooperate with the proper county officials implement said to recommendations.