

LIBRARY FOUNDATION

August 22, 2024



PALM DESERT





INTRODUCTION

- March 2024 Council Study Session
- Direction to proceed with Foundation
- Options for consideration on Foundation Board composition

Foundation

- 1) Foundation focused on major fundraising for the Library
- 2) Scope can expand later to include other fundraising or capital needs
- 3) Forming 501(C)(3) enables tax-deductible donations and grant opportunity



501(C)(3) Composition

- Two neighboring library foundations
- Rancho Mirage - 9 members consisting of 8 members of the public and the sitting Mayor
- Palm Springs - 19 public members with 4 executive and 15 at large



Proposed Structure

- 5 public members and two alternates - appointed by the City Council
- Two members of the City Council serve as liaisons to the Board

Why?

- Provides enough separation between City and Foundation
- Subject to Brown Act since city created

THANK YOU



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