

RESOLUTION

Whereas the Capital Campaign of the Abbott Library which has collected \$1.75 million and refunded \$994,000 and cancelled \$220,000 in pledges has completed an accounting that shows a \$7,713.27 shortfall between the Source of Funds Account and the Net Assets Account.

Whereas the Treasurer of the Capital Campaign has made extensive efforts to resolve the discrepancy in the fund difference without success to date,

Now therefore, the Board of Trustees authorizes the Chairman to retain a qualified Certified Public Accounting firm, for a sum not exceeding \$2,500.00, to work with the Treasurer to examine the books of the Campaign to resolve the discrepancy.

The funds for this effort will come either from the funds in the Capital Campaign or from discretionary funds in the Library Budget depending upon the advice of counsel.

The

PFU 7/16/07
Revised by Rhonda Gurney 8/22/07