



May 7, 2004

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City Council Member Barbara Johnson
Chair, Ways & Means/Budget Committee
Minneapolis City Council
Room 307 City Hall
Minneapolis, Minnesota 55415

Dear Council Member Johnson:

Enclosed are copies of the Capital Appropriation Resolutions adopted by the Minneapolis Public Library Board on April 7 and 21, 2004. This is a formal request for Council action to amend the Capital Improvement Appropriation Resolution 2003R-612 dated December 15, 2003 by adding \$414,000, the proceeds of which are to be used for capital improvements for community libraries as follows:

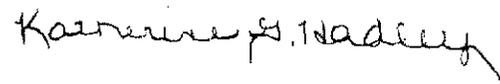
• East Lake Community Library	\$30,000
• Hosmer Community Library	\$48,000
• Nokomis Community Library	\$48,000
• North Regional Library	\$30,000
• Northeast Community Library	\$48,000
• Roosevelt Community Library	\$18,000
• Southeast Community Library	\$48,000
• Walker Community Library	\$48,000
• Washburn Community Library	\$48,000
• Webber Park Community Library	\$48,000

Additionally, the Library Board requests that Resolution 2003R-612 be further amended, adding \$440,000 for the Walker Community Library Parking Ramp Replacement, and \$2,000,000 for the Sumner Community Library Capital Project, including administrative overhead. All for a new total of \$5,829,000 to be reimbursed by future referendum bond proceeds.

Further that the Council concur with the Library Board request to the Board of Estimate and Taxation and forward approval for bond issuance in these amounts to the Board of Estimate and Taxation.

City Council Member Barbara Johnson
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Sincerely,



Katherine G. Hadley
Director

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Enclosures