Date : June 23, 2004

To : Lee Holloway, County Board Chair

From : Scott Walker, County Executive

Subject: Appointment to Milwaukee Public Library Board of Trustees

Subject to the confirmation of your honorable body and pursuant to the provisions set forth in Wisconsin Statutes Chapter 229.12, I am hereby appointing Supervisor Daniel Devine to serve on the Milwaukee Public Library Board of Trustees. Supervisor Devine's term will expire on June 31, 2008

Your consideration and confirmation will be appreciated.

Scott Walker Milwaukee County Executive

SKW:gtr

C.c. Supervisor Richard Nyklewicz, Chairperson
Finance and Audit Committee
Steve Cady
Lauri Henning

Supervisor Daniel Devine