DATE : July 1, 1996

TO : Honorable County Board of Supervisors

FROM : F. Thomas Ament, County Executive

SUBJECT : Appointment to the Federated Library System Board

Subject to the confirmation of your honorable body and pursuant to the provisions set forth in Section 43.19(1)(a) of the Wisconsin State Statutes, I am hereby appointing Alderman Michael S. D'Amato to the Federated Library System Board. A copy of Mr. D'Amato's resume is attached.

Mr. D'Amato's appointment is for the unexpired of Alderman Fred Gordon who resigned. His appointment will expire on December 31, 1997.

I respectfully request that this appointment be confirmed by the County Board.

F. Thomas Ament

FTA/mc

cc: Michael Snyder