DATE : January 16, 1997

TO : Honorable Milwaukee County Board of Supervisors

FROM : County Executive F. Thomas Ament

SUBJECT : Appointment to the Museum Board of Directors

Subject to the confirmation of your honorable body and pursuant to the provisions set forth in County Board Resolution 91-775, I am hereby appointing Robert Glaser to serve on the Milwaukee Public Museum Board of Directors. Mr. Glaser is filling the expired term of John Budzinski. His term is for three years and will expire on December 31, 1999.

A copy of Mr. Glaser's resume is attached for your review. I am confident that he will be a valuable resource to the Board.

F. Thomas Ament

FTA/dl

attachment