

DATE : December 16, 1998
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 Sheldon Lubar to serve on the Milwaukee Public Museum Board of Directors. Mr. Lubar is replacing Stephen Graff. His term will expire on December 31, 2001.

A copy of Mr. Lubar'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

Att.