



REPORT TO: CITY COUNCIL

MEETING DATE: AUGUST 3, 2020

Agenda Item:	8b. CC-20-131
Background / Issue:	<ul style="list-style-type: none"> • Stillwater Public received a \$15,000 Big Read Grant from National Endowment for the Arts to hold a community-wide reading series in Spring 2021 over the book "Station Eleven" by Emily St. John Mandel. • The grant is matched through use of staff time and partnership contributions. • The library received an \$8,460 grant from Oklahoma Historical Society for a professional consultant to create a long-range strategic Special Collections plan. • The grant has a 10% match paid by Friends of the Library.
Proposal/Solution:	Approval of the attached budget amendment will allow use of grant funds for hosting a major national author and for creating a long-term plan for the preservation and digitization of Stillwater and Payne County historical material.
Financial Impact/Funding Source(s):	The budget amendment reflects an increase to the federal grants revenue account by \$15,000 and \$8460 and corresponding increases to projects in the grants expenditure account.
Related Strategic Priority:	#1 Effective Services & Accountable Government: To provide effective services and accountable government for all citizens by practicing fiscal responsibility, transparency and outstanding customer service.
Recommended Action/Motion:	Motion to approve budget amendment reflecting the \$15,000 and \$8,460 grants to the Stillwater Public Library.
Prepared By:	Stacy DeLano, Library Director
Reviewed By:	Patti Osmus, Assistant to the City Manager
Submitted By:	Norman McNickle, City Manager
Attachment(s):	Budget Amendment