

X-A

**RESOLUTION NO. 2015-6  
RESOLUTION DECLARING A VACANCY  
(Esther Steel Vacancy)**

WHEREAS, Esther Steel (Steel) was previously elected as a Library Trustee at the election in April, 2013 for a four year term which term expires in April, 2017; and

WHEREAS, Steel recently submitted her resignation; and

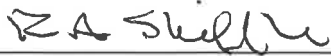
WHEREAS, the Public Library District Act of 1991, 75 ILCS 16/1-1 et seq. (the "Act"), provides that vacancies in the office of Library Trustee shall be declared by the Library Board when a Library Trustee declines to serve.

NOW, THEREFORE, BE IT RESOLVED by the Library Trustees of the Geneva Public Library District that the Library Trustees:


Declare a vacancy in the office of Library Trustee;

ADOPTED this 22nd day of January 2015, pursuant to a vote as follows:

AYES	<u>5</u>
NAYS	<u>0</u>
ABSENT	<u>0</u>
ABSTAINED	<u>0</u>

  
\_\_\_\_\_  
Bob Shiffler, President  
Board of Library Trustees

ATTEST:

  
\_\_\_\_\_  
Zachary Craft, Secretary  
Board of Library Trustees