

RESOLUTION NO. 2015-9
RESOLUTION TO FILL BOARD VACANCY BY APPOINTMENT
(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 submitted her resignation; and

WHEREAS, in accordance with the Public Library District Act of 1991, 75 ILCS 16/1-1 et seq. (the "Act"), a vacancy was declared by the Library Board when Steel declined to serve; and


WHEREAS, under the Act, vacancies shall be filled by appointment of the remaining Library Trustees until the next regular library election.

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

Intend to fill the vacancy by appointment for the remainder of the term set to expire in April, 2017.


ADOPTED this 26th day of February 2015, pursuant to a vote as follows:

AYES	<u>4</u>
NAYS	<u>0</u>
ABSENT	<u>1</u>
ABSTAINED	<u>0</u>



Bob Shiffler, President
Board of Library Trustees

ATTEST:



Zachary Craft, Secretary
Board of Library Trustees