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**RESOLUTION NO. 2016-5
GENEVA PUBLIC LIBRARY DISTRICT**

**RESOLUTION APPROVING GENEVA PUBLIC LIBRARY DISTRICT RULES
GOVERNING PUBLIC PARTICIPATION
AT GENEVA PUBLIC LIBRARY DISTRICT BOARD AND COMMITTEE MEETINGS**

WHEREAS, Section 120/2.06(g) of the Illinois Open Meeting Act [5 ILCS 120/1 et seq.] provides that: any person shall be permitted an opportunity to address public officials under the rules established and recorded by the public body; and

WHEREAS, the Geneva Public Library District Board of Trustees desires to establish rules to govern public participation at Geneva Public Library District Board and Committee meetings.

NOW, THEREFORE, BE IT RESOLVED by the Geneva Public Library District as follows:

SECTION 1. Board Meetings. Any person shall be permitted an opportunity to address the Library Board under the agenda item titled "Public Comments". The following rules shall govern such participation:

1. Speakers may, but are not required to, provide their address.
2. Speakers shall limit their remarks to no more than ~~five (5)~~ ^{three (3)} minutes unless time is granted by the President or by a majority vote of the Board.
3. Speakers shall address their remarks to the Board as a whole and not to any individual Trustee.
4. Speakers shall refrain from harassing or directing threats or personal attacks at Board members, staff, or members of the audience.
5. Trustees may, but need not, ask questions of a speaker.
6. Participation shall be conducted in a civil and courteous manner. Members of the audience shall refrain from applauding, cheering or booing during or at the conclusion of any remarks made by any speaker, staff member, or Trustee.
7. If a member of the public refuses to comply with these rules, they may be required to leave the meeting at the direction of the Board President.

SECTION 2. Committee Meetings. Any person shall be permitted an opportunity to address a Library Committee during a Committee meeting under the agenda item titled "Public Comments". Such public participation shall be governed by the rules set forth in Section 1 above except that "Committee Chair" shall replace "Board President".

SECTION 3. This Resolution is effective immediately.

ADOPTED this 24th day of March, 2016, by roll call vote as follows:

Votes:	AYES	<u>6</u>
	NAYS	<u>0</u>
	ABSENT	<u>Adams</u>

BA Shifler
Bob Shifler
President
Board of Library Trustees

ATTEST:

Zachary Craft
Zachary Craft
Secretary
Board of Library Trustees