

RESOLUTION NO. 2014-02

**A RESOLUTION TO
APPOINT A NEW LIBRARY TRUSTEE**

(Phyllis Creighton Appointment)

WHEREAS, A vacancy exists for a term ending April, 2015; and

WHEREAS, the Library District Act, 75 ILCS 16/30-25, provides that vacancies shall be filled by appointment of the Library Trustees until the next regular library election.

NOW, THEREFORE, BE IT RESOLVED that the Library Trustees hereby appoint Phyllis Creighton to fill the vacancy effective March 10, 2014, and until the next regular election of Library Trustees in April, 2015.

This Resolution adopted this 10th day of March, 2014.

Votes (by Trustee Last Name)

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

By: _____

Margaret M. Skold, President
Board of Library Trustees

ATTEST:

By: _____

Richard V. Corbett, Secretary
Board of Library Trustees