

RESOLUTION NO. 2018-11

A RESOLUTION TO ACCEPT A RESIGNATION AND DECLARE A LIBRARY TRUSTEE VACANCY

(Margaret M. Skold, Ph.D. vacancy)

WHEREAS, Margaret M. Skold, Ph.D. ("Skold") has served as a Library Trustee; and

WHEREAS, Skold submitted her resignation with an effective date of August 1, 2018; and

WHEREAS, the 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 Fox River Valley Public Library District as follows:

The Library Trustees hereby:

- A. Accept Skold's resignation effective August 1, 2018;
- B. Declare a vacancy in the office of Library Trustee

This Resolution adopted July 31, 2018.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

By: _____

Richard V. Corbett, President
Board of Library Trustees
Fox River Valley Public Library District

ATTEST:

By: _____

Phyllis Creighton, Secretary
Board of Library Trustees
Fox River Valley Public Library District