

**FOX RIVER VALLEY PUBLIC LIBRARY DISTRICT
KANE COUNTY, ILLINOIS**

**RESOLUTION 2019-09
RESOLUTION DESIGNATING CORPORATE AUTHORITY
OVER LIBRARY DISTRICT FINANCIAL ACCOUNTS**

WHEREAS, the Fox River Valley Public Library District Board of Library Trustees designates authority over its financial accounts; and

WHEREAS, Library Director Roxane E. Bennett, named a designated authority with the Library Board President and Treasurer, will retire on June 21, 2019 and Lauren Rosenthal has been selected to serve as Director effective June 22, 2019;

NOW, THEREFORE, BE IT RESOLVED by the CORPORATE AUTHORITIES of the Fox River Valley Public Library District, Kane County, Illinois, that Lauren Rosenthal, as Director of the Fox River Valley Public Library District, and the Library Board President and Treasurer are hereby appointed to be designated authorities over the financial accounts of the Fox River Valley Public Library District, commencing June 22, 2019.

Passed by the Board of Trustees of the Fox River Valley Public Library District, Illinois, this 18th day of June, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Adopted this 18th day of June, 2019.

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

ATTEST:

Nikki Kuhlman, Secretary
Fox River Valley Public Library District
Board of Library Trustees