

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

**RESOLUTION 2020-11
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 Lauren Rosenthal, named a designated authority with the Library Board President and Treasurer, will leave Fox River Valley Public Library District on December 11, 2020 and Roxane E. Bennett has been selected to serve as Interim Director effective December 12, 2020;

NOW, THEREFORE, BE IT RESOLVED by the CORPORATE AUTHORITIES of the Fox River Valley Public Library District, Kane County, Illinois, that Roxane E. Bennett, as Interim 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 December 12, 2020.

Passed by the Board of Trustees of the Fox River Valley Public Library District, Illinois, this 17th day of November, 2020.

AYES: 7

NAYS: 0

ABSENT: 0

ABSTAIN: 0

Adopted this 17th day of November, 2020.

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

ATTEST:

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