RESOLUTION NO. 2023-06

A RESOLUTION TO APPOINT A NEW LIBRARY TRUSTEE

(Dan Wisniewski Appointment)

WHEREAS, A vacancy exists for a term ending April 2023; and WHEREAS, the Public Library District Act of 1991, 75 ILCS 16/1- et seq. (the "Act"), 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 Dan Wisniewski to fill the vacancy effective August 15, 2023, and until the next regular library election in April, 2025. This Resolution adopted August 15, 2023. AYES: <u>6</u> NAYS: ___1___ ABSENT: <u>0</u> ABSTAIN: Kristina Weber, Ph.D., President **Board of Library Trustees** Fox River Valley Public Library District ATTEST:

Christine L. Evans, Secretary Board of Library Trustees Fox River Valley Public Library District