

RESOLUTION NO. 2017-02

A RESOLUTION TO  
APPOINT A NEW LIBRARY TRUSTEE TO THE FOSSIL RIDGE PUBLIC LIBRARY  
DISTRICT

(Terri Downey Appointment)

WHEREAS, the Library District Act, 75 ILCS 16/30-25, provides that, following a resignation, a vacancy in the office of Library Trustee shall be declared by the Library Board; and

WHEREAS, 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:

- A. Appoint Terri Downey to fill the vacancy effective April 17, 2017 and until the next regular election of Library Trustees in April, 2019.

This Resolution adopted this 17th day of April, 2017

Votes (by Trustee Last Name)

AYES: Heberer, Jones, Lamb, Morrison, Bauter

NAYS: \_\_\_\_\_

ABSENT: McCain

ABSTAIN: \_\_\_\_\_

By: Sandra Bauter  
Sandra Bauter, President  
Board of Library Trustees

ATTEST:  
By: Danell Morrison  
Danell Morrison, Secretary  
Board of Library Trustees