

RESOLUTION NO. 2017-01

**A RESOLUTION TO DECLARE A
VACANCY TO THE FOSSIL RIDGE PUBLIC LIBRARY DISTRICT**

(Mary “Dee” deGroh Vacancy)

WHEREAS, Mary “Dee” deGroh (“deGroh”) previously served as a Library Trustee; and

WHEREAS, deGroh resigned; and

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. Declare a vacancy in the office of Library Trustee for a term set to expire in 2019 (the term previously filled by deGroh);

This Resolution adopted this 20th day of February, 2017

Votes (by Trustee Last Name)

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

By: _____

Sandra Bauter, President
Board of Library Trustees

ATTEST:

By: _____

_____, Secretary
Board of Library Trustees