

WARREN-NEWPORT PUBLIC LIBRARY DISTRICT  
LAKE COUNTY, ILLINOIS

RESOLUTION # 2019/2020-1

RESOLUTION TO APPOINT A NEW LIBRARY TRUSTEE

**WHEREAS**, Phyllis Lemmon has served as a Library Trustee; and

**WHEREAS**, Lemmon submitted her resignation effective the 18<sup>th</sup> day of June, 2019; and

**WHEREAS**, the Public Library District Act of 1991, 75 ILCS 16/1-1 et seq. (the “Act”), provides that vacancies in the office of Library Trustee shall be declared by the Library Board when a Library Trustee declines to serve; and

**WHEREAS**, under the Act, vacancies shall be filled by appointment of the remaining Library Trustees until the next regular library election in April 2021.

**NOW, THEREFORE**, be it resolve by the Library Trustees of the Warren-Newport Public Library District that the Library Trustees hereby appoint Katherine Arnold to fill the vacancy until the next regular library election in April, 2021.

**ADOPTED** THE 20<sup>th</sup> day of August, 2019.

**AYES:** Linsdau, Farr Capizzi, Cheng, Kotsinis, Sutton, Beckwith

**NAYS:** 0

**ABSENT OR ABSTAIN:** 0

/s/ Jo Beckwith

Jo Beckwith, President

Board of Trustees of the

Warren-Newport Public Library District

ATTEST:

/s/ Bonnie Sutton

Bonnie Sutton, Secretary

Board of Trustees of the

Warren-Newport Public Library District

(SEAL)