

WARREN-NEWPORT PUBLIC LIBRARY DISTRICT
LAKE COUNTY, ILLINOIS

RESOLUTION 2019/2020-7

RESOLUTION DELEGATING AUTHORITY TO BOARD PRESIDENT TO
MAKE DECISIONS

WHEREAS, the coronavirus (COVID-19) pandemic may affect the Warren-Newport Public Library District's ability to conduct Library District business at a conventional or virtual Board meeting; and

WHEREAS, from time to time it is likely that certain decisions about Library District business and affairs will need to be made timely; and

WHEREAS, to enable the Warren-Newport Public Library District to conduct Library District business and affairs timely in the absence of a conventional or virtual Board meeting, the Library Trustees wish to delegate authority to the Board President or President pro tempore to make decisions deemed to be in the best interests of the Library District.

NOW, THEREFORE, the Warren-Newport Public Library District's Board of Trustees resolves as follows:

1. Effective immediately, the Board President or President pro tempore is vested with authority to make decisions from time to time deemed to be in the best interests of the Library District;
2. In making such decisions, the Board President or President pro tempore shall confer with available individual Library Trustees and the Executive Director or Acting Director and/or other Library District Staff and/or the Library District's Attorney;
3. Without limitation and simply for illustration, the decisions contemplated by this Resolution include payment of bills, Library hours and closure, Library staffing duties and responsibilities, and contract renewals/approvals;
4. Decisions made by the Board President or President pro tempore pursuant to this Resolution will be subject to ratification by motion at the next Board meeting similar to the following: "I move to ratify all decisions made by the Board President after March 31, 2020;"
5. The delegation of authority as stated shall remain in effect until July 31, 2020.

Commented [JB1]: I like all your changes. I did substitute the word shall for your should because it seems more resolution-appropriate. I'm not married to this change. Switch it back if you prefer should.

6. The delegation of authority as stated may be extended at the Board's discretion.

7. This Resolution is effective upon passage.

ADOPTED this 21st day of April, 2020, pursuant to roll call vote as follows:

AYES:

NAYS:

ABSTAIN:

ABSENT:

Jo Beckwith, President
Board of Trustees of the
Warren-Newport Public Library District

ATTEST:

Bonnie Sutton, Secretary
The Board of Trustees of the
Warren-Newport Public Library District

(SEAL)