

**WARREN-NEWPORT PUBLIC LIBRARY DISTRICT
LAKE COUNTY, ILLINOIS**

RESOLUTION # 2021/2022-4

RESOLUTION TO APPOINT A NEW LIBRARY TRUSTEE

WHEREAS, Anne Linsdau-Hoepfner has served as a Library Trustee; and

WHEREAS, Linsdau submitted her resignation effective the 1st day of January, 2022; 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 2023.

NOW, THEREFORE, be it resolve by the Library Trustees of the Warren-Newport Public Library District that the Library Trustees hereby appoint Celeste Flores to fill the vacancy until the next regular library election in April, 2023.

ADOPTED The 18th day of January, 2022.

AYES:

NAYS:

ABSENT OR ABSTAIN:

ATTEST:

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

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

(SEAL)