

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

RESOLUTION # 2018/2019-5

**RESOLUTION TO ACCEPT THE RESIGNATION OF PHYLLIS LEMMON AND
DECLARE A LIBRARY TRUSTEE VACANCY**

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

WHEREAS, Lemmon submitted her resignation; 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 as follows:

The Library Trustees hereby:

- a) Accept Lemmon’s resignation;
- b) Declare a vacancy in the office of Library Trustee;

ADOPTED THE 18th day of June, 2019.

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)