WARREN-NEWPORT PUBLIC LIBRARY DISTRICT LAKE COUNTY, ILLINOIS

RESOLUTION # 2021/2022-6

RESOLUTION TO ACCEPT THE RESIGNATION OF JENNIFER CHENG AND DECLARE A LIBRARY TRUSTEE VACANCY

WHEREAS, Jennifer Cheng has served as a Library Trustee; and

WHEREAS, Cheng 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 2023.

NOW, THEREFORE, be it resolve by the Library Trustees of the Warren-Newport Public Library District as follows:

The Library Trustees hereby:

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

ADOPTED THE 15th day of June, 2021.

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)	