

WARREN-NEWPORT PUBLIC LIBRARY DISTRICT  
LAKE COUNTY, ILLINOIS

RESOLUTION # 2021/2022-1

RESOLUTION TO APPOINT A NEW LIBRARY TRUSTEE

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

**WHEREAS**, Cheng submitted her resignation effective the 16<sup>th</sup> day of June, 2021; 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 Wendy Hamilton to fill the vacancy until the next regular library election in April, 2023.

**ADOPTED** THE 24<sup>th</sup> day of August, 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)