

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

**RESOLUTION 2017/2018-3**

**REDUCING LIBRARY TRUSTEES' TERM OF OFFICE TO FOUR YEARS**

**WHEREAS**, pursuant to the Public Library District Act,<sup>1</sup> the Warren-Newport Public Library Board of Library Trustees (Trustees) may provide by Resolution that the term of office of Trustees shall be four years (vs. six years); and

**WHEREAS**, the Trustees of the Warren-Newport Public Library District wish to provide that the term of office of Trustee shall be four years; and

**WHEREAS**, at the present time the Trustees' terms of office are as follows:

<u>Term Ends</u>	<u>Seat Expires</u>	<u>Current Trustee</u>
2019	2019	Beckwith
2019	2019	Farr-Capizzi
2021	2021	Colwell
2021	2021	Kotsinis
2023	2023	Kettman
2023	2023	Linsdau-Hoeppner
2023	2023	Sutton

**NOW, THEREFORE**, the Trustees hereby resolve that the term of office of Trustees shall be four years.

**FURTHER RESOLVED** that, pursuant to the Public Library District Act, implementation of this Resolution shall be accomplished as follows:

- a) This Resolution does not affect the terms of current Trustees.
- b) There are two terms of office which expire in 2019;
- c) After the election in April of 2019, the two elected Trustees shall determine by lot at the first meeting after the election which Trustee shall serve a two year term to expire in 2021. The other Trustee shall serve a four year term to expire in 2023;

---

<sup>1</sup> 75 ILCS 16/1-1 et. Seq.; 75 ILSC 16/30-10(d)

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

- d) At the election to be held in 2021, a total of three Trustees shall be elected for four year terms, i.e., the two terms of office now scheduled to expire in 2021 plus the Trustee elected in 2019 whose term of office, as determined by lot after the 2019 election, is two years;
- e) At the election to be held in 2023, a total of four Trustees shall be elected for four year terms, i.e., the three terms of office scheduled to expire in 2023 plus the Trustee elected in 2019 who, by lot after the 2019 election, were determined to have four year terms.
- f) Thereafter, either three or four Trustees shall be elected every other year for four year terms.

**ADOPTED** the 19<sup>th</sup> day of December, 2017.

**AYES:**

**NAYS:**

**ABSENT OR ABSTAIN:**

---

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

**ATTEST:**

---

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

(SEAL)