

**RESOLUTION NO. 2015-1**  
**RESOLUTION DECLARING A VACANCY**  
**(Steven Andersson Vacancy)**

X.I.A.

WHEREAS, Steven Andersson (Andersson) was previously elected as a Library Trustee at the election in April, 2013 for a four year term which term expires in April, 2017; and

WHEREAS, Andersson recently submitted his 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

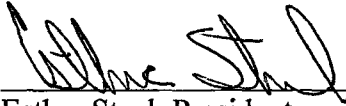
WHEREAS, under the Act, vacancies shall be filled by appointment of the remaining Library Trustees until the next regular library election.

NOW, THEREFORE, BE IT RESOLVED by the Library Trustees of the Geneva Public Library District that the Library Trustees:

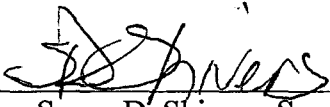
- A. Declare a vacancy in the office of Library Trustee;
- B. Intend to fill the vacancy by appointment until the next regular election in April, 2015;
- C. Understand that, at the election in April, 2015, a Library Trustee will be elected for the remainder of Andersson's term which term expires in April, 2017.

ADOPTED this 28<sup>th</sup> day of August 2014, pursuant to a vote as follows:

AYES	<u>6</u>
NAYS	<u>0</u>
ABSENT	<u>0</u>
ABSTAINED	<u>0</u>

  
\_\_\_\_\_  
Esther Steel, President  
Board of Library Trustees

ATTEST:

  
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Susan D. Shivers, Secretary  
Board of Library Trustees