

**RESOLUTION NO. 2015 - 2**  
**RESOLUTION FILLING A VACANCY**  
**(Steven Andersson Vacancy)**

X.I.B.

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

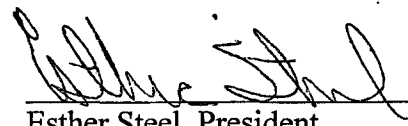
WHEREAS, the Library Trustees, by Resolution No. 2015-1, adopted August 28, 2014 declared a vacancy in the office of Library Trustee; and

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 appoint Zach Ploppert to fill the vacancy until the next regular election in April, 2015 at which time a Library Trustee will be elected to serve the remainder of Andersson's term which term expires in April, 2017.

Adopted this 28th day of August 2014, pursuant to a vote as follows:

AYES	<u>5</u>
NAYS	<u>1-Shivers</u>
ABSENT	<u>0</u>
ABSTAINED	<u>0</u>

  
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Esther Steel, President  
Board of Library Trustees

ATTEST:

  
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Susan D. Shivers, Secretary  
Board of Library Trustees