RESOLUTION 2024-1

RESOLUTION DESIGNATING OPEN MEETINGS ACT OFFICERS

WHEREAS, the Open Meetings Act requires a public body to designate one or more employees.

officers, or members to receive electronic training on compliance with the Act, and said persons are to

complete said training on an annual basis and

WHEREAS, the Board of Trustees of the Shorewood-Troy Library District hereby finds and

declares that it is in the best interests of the Library District to designate such persons;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF LIBRARY TRUSTEES OF

SHOREWOOD-TROY LIBRARY DISTRICT, WILL COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: Jennifer Cisna Mills and Cindy Norman are hereby designated to receive training

on compliance with the Open Meetings Act officers for the Shorewood-Troy Public District.

SECTION TWO: All policies and resolutions of the Library District that conflict with the

provisions of this resolution shall be and are hereby repealed to the extent of such conflict.

SECTION THREE: This resolution shall be in full force and effect from and after its passage and

approval in the manner provided by law.

PASSED THIS 13th Day of June 2024

APPROVED THIS 13th Day of June 2024.

ATTEST:

Thomas Novinski

President, Board of Library Trustees

Karen Voitik

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Secretary, Board of Library Trustees