

**RESOLUTION 2023-2**

**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.

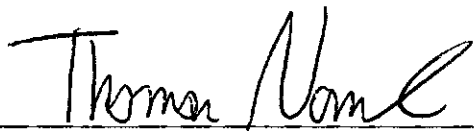
SECTION TWO: All policies and resolutions of the Library District that conflict with the provisions of this resolution shall be and are hereby repealed to the extent of such conflict.


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 8<sup>th</sup> Day of June, 2023

APPROVED THIS 8<sup>th</sup> Day of June, 2023.

ATTEST:

  
\_\_\_\_\_  
Thomas Novinski  
President, Board of Library Trustees

  
\_\_\_\_\_  
Karen Voitik  
Secretary, Board of Library Trustees