## RESOLUTION ESTABLISHING A FREE PUBLIC LIBRARY IN THE VILLAGE OF SOUTH HOLLAND

RE IT RESOLVED by the President and Board of Trustees of the Village of South Holland, County of Cook, State of Illinois:

- 1. That there is hereby established a public library in the premises owned by the Village and located at 16175 South Park Avenue, which property is available for library purposes.
- 2. That the President by and with the advice and consent of the Board of Trustees shall appoint a library commission of three members, who shall hold office at the pleasure of the President and Board of Trustees.
- 3. That the members of the commission shall receive no compensation, but shall be reimbursed for expenses incurred in the performance of their duties.
- 4. The commission shall conduct the library in accordance with rules which shall be adopted by the commission.
- 5. The commission is hereby empowered to employ such assistants as may be necessary in the establishment and maintenance of said library.
- 6. The compensation of assistants to the library commission shall be paid by the Village of South Holland. The amount of such compensation shall be as determined by the President and Board of Trustees on recommendations made by the library commission.
- 7. The library commission is hereby granted such powers, rights and duties as are necessarily implied in the delegation to such commission of the task of establishing and maintaining a free public library.

The foregoing Resolution was duly adopted by the President and Board of Trustees of the Village of South Holland at regular meeting assembled on the 27th day of Trusse, , 1961.

Village Clerk

Village Presiden