

RESOLUTION NO. FY2020-03

Resolution Delegating Authority to Board President and/or Library Director to Make Decisions for the South Holland Public Library

WHEREAS, the coronavirus (COVID-19) pandemic may affect the South Holland Public Library's ability to conduct Library business at a conventional Board meeting; and

WHEREAS, from time to time it is likely that certain decisions about South Holland Public Library business and affairs will need to be made timely; and

WHEREAS, to enable the South Holland Public Library to conduct South Holland Public Library business and affairs timely in the absence of a conventional Board meeting, the Library Trustees wish to delegate authority to the Board President and/or the Library Director to make decisions deemed by the Board President and/or the Library Director to be in the best interests of the South Holland Public Library.

NOW, THEREFORE, the Board of Library Trustees resolves as follows:

1. Effective immediately, the Board President and/or the Library Director are vested with authority to make decisions from time to time deemed to be in the best interests of the South Holland Public Library;
2. In making such decisions, the Board President and/or the Library Director may confer with individual Library Trustees and/or South Holland Public Library Staff and/or the South Holland Public Library's Attorney;
3. Without limitation and simply for illustration, the decisions contemplated by this Resolution include payment of bills, Library hours and closure, Library staffing duties and responsibilities, and contract renewals/approvals;
3. Decisions made by the Board President and/or the Library Director pursuant to this Resolution will be subject to ratification by motion at the next Board meeting similar to the following: "I move to ratify all decisions made by the Board President and/or the Library Director after April 6, 2020";
5. The delegation of authority as stated shall remain in effect until the next meeting of the Board and/or until the all clear in regards to the Covid-19 pandemic is given by the Governor of Illinois.
6. The delegation of authority as stated may be extended at the Board's discretion.
7. This Resolution is effective upon passage.

PASSED April 6, 2020 pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

Vanessa Bradley, President
The Board of Library Trustees
South Holland Public Library

ATTEST:

Nancy Banash, Secretary
The Board of Library Trustees
South Holland Public Library