

RESOLUTION NO. 2022-04

**A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF
THE VILLAGE OF SOUTH HOLLAND, COOK COUNTY, ILLINOIS,
AUTHORIZING REMOTE BOARD MEETINGS
IN ACCORDANCE WITH STATE OF ILLINOIS EMERGENCY ORDER**

WHEREAS, the SOUTH HOLLAND PUBLIC LIBRARY organized under state statute "Library"; and

WHEREAS, the Illinois Governor declared a state of emergency in the State of Illinois in September 2021 due to the effects of the Covid-19 virus, otherwise known as Coronavirus; and

WHEREAS, during this state of emergency, to protect the community at large, staff and Board of Library Trustee members from exposure to Covid-19 or a diagnosis of Covid-19; and its various variants

WHEREAS, in order to ensure the safety of patrons and staff it is in the best interest of the Library and its residents to authorize remote meetings for all regular board and committee meetings going forward until Covid-19 positive cases drop to a level deemed safe by the State of Illinois.

THEREFORE, be it resolved by the President and the Board of Trustees of the South Holland Public Library under the direction of the Governor's State of Emergency, the Director is authorized to move all future meetings remotely as necessary.

BE IT RESOLVED by the Board of Trustees of the South Holland Public Library at its regular meeting held on January 24, 2022.

SOUTH HOLLAND PUBLIC LIBRARY

By: Vanessa Bradley Vanessa Bradley, President

ATTEST: Elaine MacKenzie Elaine MacKenzie, Secretary