

**Ordinance Number 2013-2014-010**  
**Appoint Ad Hoc Committee to Audit**  
**Secretary's Minutes of the Library District**

An ordinance setting forth the Appointment of an Ad Hoc Committee to audit the Secretary's minutes of the Maryville Community Library District, Madison County, Illinois.

Be it ordained by the Board of Library Trustees of the Maryville Community Library District, Madison County, Illinois the appointment of an Ad Hoc Committee to audit the Secretary's minutes.

President Kicielinski asked the Maryville Community Library District Board of Trustees for a motion to appoint an Ad Hoc Committee to audit the Secretary's minutes consisting of the following trustees: Fran Karanovich, Kathy Kunz, and Roger Shoup.

There was a motion by Diane Evans and a second by Linda Mauck.

Adopted this 13<sup>th</sup> day of May, 2014 pursuant to a roll call vote as follows:

**Ayes:** Barz, Evans, Karanovich, Kicielinski, Kunz, Mauck, Shoup

**Nays:** None

**Absent:** None

Approved by me this 13<sup>th</sup> day of May, 2014.

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Toni Barz  
Secretary

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Marylee Kicielinski  
President