Ordinance Number 2019-2020-008 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.

Roger Shoup 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: Roger Shoup, Laure Willmann, Jessica Yakstis

There was a motion by Ken Kelley and a second by Laure Willmann.

Adopted this 28th day of May, 2019 pursuant to a roll call vote as follows:

Ayes: Kelley, O'Neill, Shoup, Willmann, Yakstis
Nays: None
Absent: None
Approved by me this 18 th day of June, 2019.
Roger Shoup President
Rachel O'Neill Secretary