

RESOLUTION NO. 2020_5

Resolution Delegating Authority To Make Decisions

WHEREAS, the coronavirus (Covid-19) pandemic may affect the 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 Library business and affairs will need to be made timely; and

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


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

1. Effective immediately, the Library Director, after consultation with the Board President, is vested with authority to make decisions from time to time deemed to be in the best interests of the Library;
2. In making such decisions, the Library Director will confer with the Board President, individual Library Trustees and/or Library Staff and/or the Library's Attorney;
3. In the event the Library Director and/or Board President is not in a position to make any such decisions, such decisions may be made by any Board Officer designated by the Board President to make such decisions;
4. In the event the Board President is unable to designate another Board Officer to make such decisions, such decisions may be made by the Board Vice President;
5. Without limitation and simply for illustration, the decisions contemplated by this Resolution include payment of bills, Library hours and closure, Library staffing issues and contract renewals/approvals;
6. Decisions made 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 Library Director, Board President (or designated Board Officer) after March 18, 2020";

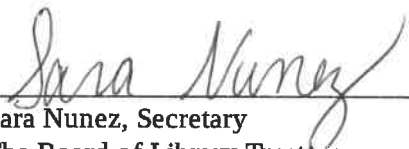
7. This Resolution is effective upon passage.
8. The delegation of authority as stated shall remain in effect until the next meeting of the Board.

PASSED March 18, 2020 pursuant to roll call vote as follows:

AYES: 11 (16)
NAYS: 0
ABSTAIN: 0
ABSENT: 11 (2)



Rachell Orozco, President
The Board of Library Trustees
of the Blue Island Public Library

ATTEST:


Sara Nunez, Secretary
The Board of Library Trustees
of the Blue Island Public Library



