

PINNACLE LIBRARY COOPERATIVE

RESOLUTION NO. 2019-1

RESOLUTION DESIGNATING OPEN MEETINGS ACT OFFICER

WHEREAS, the Open Meetings Act requires a public body to designate one or more employees, officers or members to receive electronic training on compliance with the Act, and said persons are to complete said training on an annual basis; and

WHEREAS, the Governing Board of the Pinnacle Library Cooperative hereby finds and declares that it is in best interests of the Cooperative to designate such persons;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF PINNACLE LIBRARY COOPERATIVE, ILLINOIS, AS FOLLOWS:

SECTION ONE: Matt Hammermeister is hereby designated to receive training on compliance with the Open Meetings Act for the Pinnacle Library Cooperative.

SECTION TWO: All policies and resolutions of the Pinnacle Library Cooperative that conflict with the provisions of this resolution shall be and are hereby repealed to the extent of such conflict.

SECTION THREE: This resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 12th day of June, 2019.

AYES: 6

NAYS: 0

ABSENT: 0

APPROVED THIS 12th day of June, 2019.

ATTEST:



Jennifer Mills
Secretary, Governing Board


Megan Millen
Chair, Governing Board