

**PINNACLE LIBRARY COOPERATIVE**

**RESOLUTION NO. 2019-2**

**RESOLUTION DESIGNATING FREEDOM OF INFORMATION ACT OFFICER**

WHEREAS, the Freedom of Information Act (5 ILCS 140/3.5) requires a public body to designate one or more Freedom of Information officer or officers; 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 a Freedom of Information officer as set forth herein below;

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

SECTION ONE: Matt Hammermeister is hereby designated Freedom of Information officer for the Pinnacle Library Cooperative. The name, titles and contact information for the FOIA Officer shall be posted on the Cooperative's website and the Cooperative's administrative office.

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of the Pinnacle Library Cooperative that conflict with the provisions of this resolution shall be and are hereby repealed to the extent of such conflict.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 12<sup>th</sup> day of June, 2019.

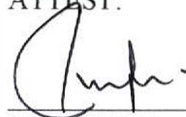
AYES: 6

NAYS: 0

ABSENT: 0

APPROVED THIS 12<sup>th</sup> day of June, 2019.

ATTEST:

  
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Jennifer Mills  
Secretary, Governing Board

  
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Megan Millen  
Chair, Governing Board