

Ordinance Number 2014-2015-008
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.

Vice President Kunz 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: Diane Evans, Roger Shoup, and Laure Willmann.

There was a motion by Roger Shoup and a second by Laure Willmann.

Adopted this 12th day of May, 2015 pursuant to a roll call vote as follows:

Ayes: Barz, Evans, Kunz, Mauck, Shoup, Willmann

Nays: None

Absent: Kicielinski

Approved by me this 12th day of May, 2015.

Kathy Kunz
Vice President

Toni Barz
Secretary