Ordinance Number 2017-2018-008 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.

NAME 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: NAME, NAME.

There was a motion by NAME and a second by NAME.

| Adopted | this | 15 th | day | of May | 2018 | pursu | ant to | a ro | oll call | vote | as | follov | NS: |
|---------|------|------------------|-----|--------|------|-------|--------|------|----------|------|----|--------|-----|
| | | | | | | | | | | | | | |

| Ayes: | Barz, Evans, Mauck, Shoup, Willmann | | | | | | |
|------------------------|-------------------------------------|--|--|--|--|--|--|
| Nays: | | | | | | | |
| Absent: | : Kicielinski | | | | | | |
| Approved | I by me this DATE. | | | | | | |
| | | | | | | | |
| Marylee I President | Kicielinski : | | | | | | |
| Toni Barz | | | | | | | |
| Secretary | 1 | | | | | | |