

**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.

President Kicielinski 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, NAME.

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

Adopted this 16<sup>th</sup> day of May, 2017 pursuant to a roll call vote as follows:

Ayes:

Nays:

Absent:

Approved by me this 16<sup>th</sup> day of May, 2017.

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Marylee Kicielinski  
President

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Toni Barz  
Secretary