

RESOLUTION FOR APPOINTMENT OF
MEMBERS TO THE LIBRARY BOARD OF THE
VILLAGE OF SKOKIE, ILLINOIS

WHEREAS, the term of office of *L. O. Green* and
the term of office of ~~Robert Karl Weiner~~ expired on the
second Tuesday of April, 1967; and

WHEREAS, elections for Members of the Library Board are held at
the same time as the election for the President and Trustees of the
Village of Skokie; and

WHEREAS, the next regular election of such President and
Trustees of the Village of Skokie will be held on the second Tuesday
in April, 1969; and

WHEREAS, under the Statute, Chapter 81, Illinois Revised
Statutes - 1965 - State Bar Association Edition - provides in Article
4-4 that if a vacancy occurs in the Board of Directors in any incor-
porated Town or Village, the vacancy may be filled by the remaining
Directors until the next Library Election at which election a director
shall be elected to fill the vacancy; and

WHEREAS, such vacancies do now exist.

THEREFORE, upon motion made by *Ethel Sniffen* seconded
by *Delma Petty* and
, were named to fill the vacancies now
existing, to serve until the next Library Election for the Library
Board.

Upon roll call, the vote was as follows:

AYES: *Sniffen - Kraft - Petty*

NAYS: *None*

Thereupon the resolution was declared carried and
and
were declared Directors of the Library Board of the Village of Skokie
to serve until the next Library Board Election.