

**VILLAGE OF WATERLOO
RESOLUTION NO. 08-14-12-01**

APPOINTMENT OF LIBRARY BOARD MEMBER

WHEREAS, the Village Board has established a Library Board to maintain and manage the Agnes Robinson Waterloo Public Library; and

WHEREAS, Section 2-103 of the Municipal Code provides that the Village Board of Trustees shall appoint each Library Board Member; and

WHEREAS, the current Library Board is recommending that Linda Clark fill the position left vacant by Donna Woodward's resignation.

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WATERLOO, NEBRASKA, AS FOLLOWS:

THAT, the appointment of Linda Clark to serve on the Library Board for the Agnes Robinson Waterloo Public Library for two years, which is the remainder of Donna Woodward's three year term, is hereby approved.

PASSED THIS 14 DAY OF August, 2012

Village of Waterloo

ATTEST:

Nancy Hert
Nancy Hert, Village Clerk

(SEAL)



Garry Lee
Chairperson pro tempore
Garry Lee