

STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF DU PAGE)

RESOLUTION NO. 2018-1


CERTIFICATE

I, the undersigned do hereby certify that I am the duly qualified and acting Secretary of the Board of Library Trustees of the Roselle Public Library District, DuPage and Cook Counties, Illinois, and as such official I am the keeper of the records and files of the Board of Library Trustees of said Library District.

I do further certify that the foregoing is a full, true, and complete copy of a resolution presented, passed and recorded by said Board at a regular meeting at which a quorum was present held pursuant to the Illinois Open Meetings Act held on the 14th day of March, 2018, entitled:

**RESOLUTION NO. 2018-1
RESOLUTION TO PARTICIPATE IN THE PUBLIC LIBRARY
NON-RESIDENT SERVICES PROGRAM**

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said Library District, this 14th day of March, 2018.


Secretary, Board of Library Trustees,
Roselle Public Library District,
DuPage and Cook Counties, Illinois

(SEAL)

**ROSELLE PUBLIC LIBRARY DISTRICT
RESOLUTION NO. 2018-1**

**RESOLUTION TO PARTICIPATE IN THE PUBLIC LIBRARY
NON-RESIDENT SERVICES PROGRAM FOR 2018/2019 FISCAL YEAR.**

WHEREAS, the Roselle Public Library District must file on or before May 31, 2018, with the Reaching Across Illinois (RAILS) Library System whether the District will participate in the Public Library Non-Resident Services Program for 2018/2019 fiscal year;

WHEREAS, pursuant to the "Public Library Non-Resident Services" (23 Ill. Adm. Code 3050), the Roselle Public Library District Board of Trustees must take formal action on participation in the program and notify the Reaching Across Illinois (RAILS) Library System within thirty (30) days.

NOW, THEREFORE, BE IT RESOLVED and determined by the Board of Trustees of the Roselle Public Library District that the Library will participate in the Public Library Non-Resident Services Program for 2018/2019 fiscal year, July 1, 2018– June 30, 2019.

FURTHER RESOLVED that eligible non-residents may purchase a card to use the Roselle Public Library District. The cost of the card for homeowners is based on the "Tax Bill" method which assigns cost based on the assessed valuation times the current Roselle Library District Tax Rate and for renters it is based on 15% of the patron's monthly rent. The non-resident library card shall accord the non-resident library cardholder all the services the Roselle Public Library District provides to its residents including reciprocal borrowing privileges.

RESOLUTION NO. 2018-1

Adopted this 14th day of March, 2018.

The roll was called with the following results:

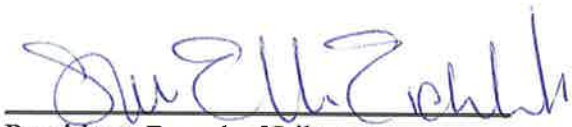
AYES: Barnes, Baumgart, Eichholz, Oprenczak, Spencer, Harold

NAYS: None

ABSTAIN: None

ABSENT: Piorkowski


APPROVED:



President, Board of Library Trustees
Roselle Public Library District
DuPage and Cook Counties, Roselle, IL

(SEAL)

ATTEST:



Secretary, Board of Library Trustees
Roselle Public Library District
DuPage and Cook Counties, Roselle, IL