



Resolutions for Eastern Shore Public Library Trustees' Meeting
June 15, 2017

WHEREAS (i) the outgoing Chairman of the Board of the Eastern Shore Public Library ("Board") may rotate off the Board at the end of June due to term limits; and (ii) the Vice Chairman may not be available to open the July meeting; and (iii) the Board wishes to change the election of officers to the month of June,

THEREFORE, IT IS

RESOLVED, that Section 3.1 of the Bylaws be amended and the following substituted therefor:

"Section 3.1: Date, Time, and Place. Regular meetings of the board shall be held once a month at a time and place established by the Board from time to time. The Board shall have an annual meeting in June of each year (which may be postponed at the discretion of the Board) at which the officers, other than the Secretary and Treasurer, are elected. Newly appointed officers shall take their positions at the July meeting." And

RESOLVED, that this Resolution replaces the change in the Bylaws voted on at the August 8th, 2011 meeting changing the date of the Annual Meeting from July to September.

We hereby certify that the foregoing resolutions were adopted by the Trustees of the Eastern Shore Public Library at a duly held meeting on _____.

Kitty Hall, Chair

Cara Burton, Director