

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

RESOLUTION NO. 2023-03

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 10th day of May, 2023, entitled:

**RESOLUTION NO. 2023-03
RESOLUTION TO COMMEMORATE TRUSTEE PRISCILLA SPENCER FOR HER
SERVICE ON THE ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES**

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said Library District, this 10th day of May, 2023.



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

(SEAL)

**ROSELLE PUBLIC LIBRARY DISTRICT
RESOLUTION NO. 2023-02**

**RESOLUTION TO COMMEMORATE TRUSTEE PRISCILLA SPENCER FOR HER DECADES OF
SERVICE ON THE ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES**

WHEREAS, Priscilla Spencer, has served on the Roselle Public Library District Board of Trustees for 38 year, from September 1985 to May 2023, serving as Vice President during the years 1987 through May 1993 and then again from June 2015 through April 2017; as Treasurer from June 1997 through May 1999 and then again from June 2007 through April 2011; and as Board Trustee.

WHEREAS, throughout her tenure, she distinguished herself as a dedicated and effective trustee and public official; and

WHEREAS, through her work on this Board, she helped nurture, enhance, and perpetuate and important community service, thereby enriching the quality of life in Roselle;

NOW, THEREFORE BE IT RESOLVED, that the Board expresses to her its sincerest appreciation and thanks for wise council and sound judgment; commends her for her exemplary service to it and to the Library; and congratulates her for a job well done; and

BE IT FURTHER RESOLVED, that the Board extends to Priscilla its heartfelt wishes for continued success and much happiness.

Adopted this 10th day of May, 2023.

The roll was called with the following results:

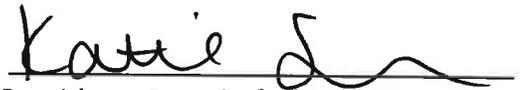
AYES: Barnes, Baumgart, Harold, Harrington, Smith, Spencer

NAYS: None

ABSTAIN: None

ABSENT: None

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