

**BOARD OF TRUSTEES OF THE URBANA FREE LIBRARY
RESOLUTION NO. 2024-15**

**RESOLUTION TO APPROVE PROPOSAL FOR
EXECUTIVE DIRECTOR SEARCH SERVICES**

WHEREAS, the City of Urbana, Illinois (hereafter “City”) is a municipal corporation, body politic, and home rule unit of government pursuant to Article VII, Section 6 of the Illinois Constitution of 1970; and

WHEREAS, the City organized and formed The Urbana Free Library (hereinafter, the “Library”) as a local library pursuant to the Local Library Act (75 ILCS 5/1-1); and

WHEREAS, the Board of Library Trustees of the Library has the power and authority to enter into and amend contracts for the purpose of operating and maintaining the facilities owned by the Library, specifically and expressly including the authority “to appoint and fix the compensation of a qualified librarian” as Executive Director of the Library (75 ILCS 5/4-7(7)); and

WHEREAS, the Board of Library Trustees deems it necessary and appropriate to enter into an agreement with and accept a proposal for search services, to conduct a professional search of potential applicants for the position of Executive Director for the Library,

NOW THEREFORE, BE IT RESOLVED BY THE URBANA FREE LIBRARY BOARD OF TRUSTEES, URBANA, ILLINOIS, AS FOLLOWS:

Section 1.

The Board of Library Trustees shall and does hereby approve the proposal for Library Executive Director Search Services made by _____ in substantially the form appended hereto and made a part hereof.

Section 2.

The Associate Director of the Library or her designee shall be authorized to execute the aforesaid addendum on behalf of the Library in substantially the form appended hereto and made a part hereof.

Section 3.

All resolutions and parts of resolutions that conflict with the provisions of this resolution are rescinded.

ADOPTED by the Board of Trustees at a regular meeting thereof, held this 23rd day of October, 2024.

Ayes: _____

Nays: _____

Abstains: _____

Absent: _____

RESOLUTION DECLARED ADOPTED.

President

Secretary