THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

## RESOLUTION

## SCOTT COUNTY BOARD OF SUPERVISORS

## June 23, 2011

## APPROVAL OF APPOINTMENTS OF BRENT HERMAN, JEN MCCUBBIN AND KERRY SKINNER TO THE LIBRARY BOARD

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the appointments of Brent Herman, Princeton, Jen McCubbin,

Long Grove and Kerry Skinner, Eldridge to the Library Board of

Trustees for a six (6) year term expiring on June 30, 2017 is hereby

approved.

Section 2. This resolution shall take effect immediately.