

**A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES  
OF THE ROCHESTER PUBLIC LIBRARY DISTRICT  
TO PROVIDE STUDENT LIBRARY SERVICES**

**WHEREAS**, Section 30-55 of the Public Library District Act of 1991 (75 ILCS 16/30-55) provides that the Board of Library Trustees "... shall carry out the spirit and intent of this Act in establishing, supporting, and maintaining a public library ... and for providing library service"; and

**WHEREAS**, the Board of Library Trustees desires its Library District to provide library services to any student of the Rochester Community Unit School District 3A who presents a valid Student Identification Card without the payment of any additional fees.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Library Trustees of the ROCHESTER PUBLIC LIBRARY DISTRICT as follows:

**SECTION ONE:** That the Board of Library Trustees of the ROCHESTER PUBLIC LIBRARY DISTRICT hereby declares that it is the policy of the Library District that it shall provide library services to any student of the Rochester Community Unit School District 3A who presents a valid Student Identification Card without the payment of any additional fees.

**SECTION TWO:** That the Board of Library Trustees hereby directs its Secretary to file a certified copy of this Resolution with the Office of the Superintendent of the Rochester Community Unit School District 3A to constitute notice of the availability of library services to any student of the School District who presents a valid Student Identification Card.

**SECTION THREE:** That the Secretary of the Board of Library Trustees is hereby directed to file a certified copy of this Resolution with the Library District's records.

**SECTION FOUR:** That this Resolution shall be effective immediately upon its adoption by a favorable vote of the Board of Library Trustees present and voting, and shall be posted at the Library District's building for 14 days after its adoption.

ADOPTED this \_\_\_\_\_ day of March, 2016, pursuant to roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTENTIONS: \_\_\_\_\_

APPROVED this \_\_\_\_\_ day of March, 2016.

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President  
Board of Library Trustees  
ROCHESTER PUBLIC LIBRARY DISTRICT

ATTEST:

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Secretary  
Board of Library Trustees

STATE OF ILLINOIS            )  
  ) ss.  
COUNTY OF SANGAMON )

**CERTIFICATE OF TRUE COPY**

I, \_\_\_\_\_, Secretary of the Board of Library Trustees of the ROCHESTER PUBLIC LIBRARY DISTRICT, DO HEREBY CERTIFY that the foregoing Resolution, entitled:

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is a true and correct copy of the original thereof, adopted by the Board of Library Trustees at a regular meeting thereof, held at Rochester, Illinois, on the \_\_\_\_\_ day of March, 2016, at the hour of \_\_\_\_\_ o'clock P.M., at which time and place a quorum was present and acting throughout the entire meeting, and that the original of the Resolution is in my custody as such Secretary pursuant to law.

IN WITNESS WHEREOF, I have hereunto set my official signature as Secretary of the Board of Library Trustees this \_\_\_\_\_ day of March, 2016.

\_\_\_\_\_  
Secretary  
Board of Library Trustees  
ROCHESTER PUBLIC LIBRARY DISTRICT