

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

RESOLUTION NO. 2019-4

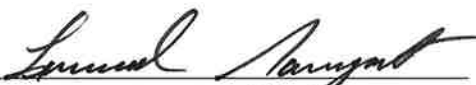
CERTIFICATE

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 July, 2019, entitled:

**RESOLUTION NO. 2019-4
JOINT RESOLUTION BETWEEN THE ROSELLE PUBLIC LIBRARY
DISTRICT AND THE VILLAGE OF ROSELLE ET AL.,
ACKNOWLEDGING THE NEED FOR A SHARED COMMUNITY
VISION FOR ROSELLE AND AUTHORIZING EACH ENTITY TO
PARTICIPATE IN A COLLABORATIVE EFFORT TO DEVELOP A
SHARED COMMUNITY VISION FOR ROSELLE**

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said Library District, this 10th day of July, 2019.


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

(SEAL)

**ROSELLE PUBLIC LIBRARY DISTRICT
RESOLUTION NO. 2019-4**

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WHEREAS, the Village of Roselle is a community with a rich history and highly regarded quality of life; and

WHEREAS, the Roselle area's quality of life is achieved and sustained by contributions from individuals, businesses, non-profits, educational institutions, and local governments in the community; and

WHEREAS, the Village of Roselle and its educational and local government partners have a commitment to maintain and improve the quality of life for the entire community; and

WHEREAS, the Village of Roselle has adopted its own Strategic Plan providing a framework for the preservation and continuous improvement of the community; and

WHEREAS, the Village of Roselle's Strategic Plan includes a community engagement priority establishing an initiative for adopting a shared community wide vision to align the efforts of all contributors of the community at large; and

WHEREAS, the Roselle Public Library District has also adopted its own Strategic Plan detailing its goals and action plans in order to ensure the continued provision of

excellent library and information services while aiming to further the library district's role as a community center within the Village of Roselle; and

WHEREAS, part of the Roselle Public Library District's strategic plan is a goal to continue and strengthen collaborative efforts with fellow local government agencies; and

WHEREAS, a shared community wide vision provides guidance for the collaborative efforts of the public, private, and non-profit sectors, and ensures that these collaborative efforts are undertaken cost-effectively and that all of the community's needs and aspirations are represented; and

NOW, THEREFORE, be it resolved by the by the Board of Trustees of the Roselle Public Library District that it supports the efforts of the Village of Roselle et al. in the development of a Shared Community Vision, including direct elected official and staff participation in visioning tasks and activities and further discussion by all participating entities to determine how these efforts are funded.

BE IT FURTHER RESOLVED that an executed copy of this Resolution be forwarded to each partner organization for co-signing and collective adoption. Additionally, a copy of each partner's organization approval will be attached hereto as an exhibit.

SIGNATURES ON NEXT PAGE.

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Adopted this 10th day of July, 2019.

The roll was called with the following results:

AYES: Atkinson, Baumgart, Harold, Piorkowski

NAYS: None

ABSTAIN: None

ABSENT: Barnes, Eichholz, Spencer

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