

**RESOLUTION 2024-01**  
**RESOLUTION TO AUTHORIZE TRANSFER TO THE SPECIAL RESERVE FUND**  
**THE BOARD OF LIBRARY TRUSTEES OF**  
**THE FOX RIVER GROVE PUBLIC LIBRARY DISTRICT**  
**McHENRY COUNTY, ILLINOIS**  
**407 LINCOLN AVE, FOX RIVER GROVE, ILLINOIS 60021**  
**847-639-2274**

**WHEREAS**, the Board of Trustees of the Fox River Grove Public Library District, McHenry County, Illinois (Library District) has previously established a Special Reserve Fund in accordance with Illinois statutes; and

**WHEREAS**, there remains an unexpended balance of the Corporate (General Operating) Library Fund for the ended fiscal year 2023-2024; and

**WHEREAS**, the Board of Trustees deems it in the best interest of the Library District and its residents to retain a portion of that unexpended balance in the Special Reserve Fund for future use; and

**WHEREAS**, said funds may be retained in accordance with Illinois statutes;

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Trustees of the Library District that:

The Board hereby transfers \$20,000.00 of the unexpended balance of the Corporate (General Operating) Library Fund to the Library District's Special Reserve Fund.

**PASSED** by the Board of Trustees of the Fox River Grove Public Library District, McHenry County, Illinois, on the 13th day of August, 2024, by a vote of:

**AYES:** *6 Cooper, Christianson, Miller, Gipson, Bunton, Angle*

**NAYS:** *0*

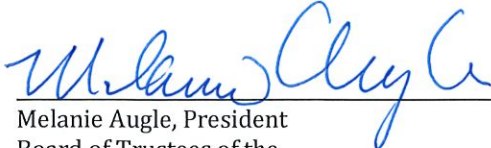
**ABSENT:** *1 Green*

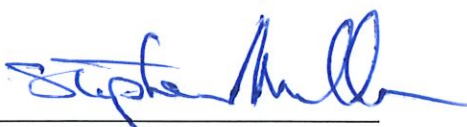
**ABSTAINING:** *0*

**DATE OF ENACTMENT:** August 13, 2024

**EFFECTIVE DATE:** August 14, 2024

**DATE OF POSTING:** August 14, 2024

  
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Melanie Augle, President  
Board of Trustees of the  
Fox River Grove Public Library District

  
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Stephen Miller, Secretary  
Board of Trustees of the  
Fox River Grove Public Library District