



RESOLUTION NO. 11.17-B-2020

**A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF THE LA GRANGE
PUBLIC LIBRARY, LA GRANGE, ILLINOIS, DETERMINING ESSENTIAL
GOVERNMENTAL FUNCTIONS DURING THE COVID-19 CRISIS**

WHEREAS, this Board of Library Trustees of the LaGrange Public Library, LaGrange, Illinois, (the “Board”) is empowered to conduct the business of the LaGrange Public Library consistent with the Illinois Local Library Act (75 ILCS 5/5-1 *et seq*); and

WHEREAS, 75 ILCS 5/4-7 permits the Board to make and adopt such bylaws, rules, and regulations for their own guidance and for the government of the Library as may be expedient; and

WHEREAS, beginning in 2019 and continuing throughout 2020, the outbreak of the novel coronavirus COVID-19 has spread throughout the world, reaching pandemic status and affecting thousands of Illinois residents; and

WHEREAS, a series of Executive Orders has been issued by Governor Pritzker in response to the COVID-19 crisis, which continue to address the spread of the virus by instituting social distancing, capacity and group restrictions, mask requirements, and other restrictions; and

WHEREAS, that the Executive Orders exempt “services provided by the State or any municipal, township, county, subdivision or agency of government and needed to ensure the continuing operation of the government agencies or to provide for or support the health, safety and welfare of the public;” and

community interactions with patrons through the Library's website and social media channels, direct mail, and by telephone, online chat and e-mail; and

h. Preparation for adding or resuming in-building services for the public.

3. The Board hereby grants authority to Charity Gallardo, Executive Director, to identify and schedule specific employees and/or contractors to perform the Essential Functions outlined in Paragraph 2, above; and further to use discretion to suspend performance of such Essential Functions that cannot be accomplished safely and/or in compliance with all applicable mandates.

4. That the Board hereby requires any Library employees and/or contractors designated as necessary to perform any of the Essential Functions outlined in Paragraph 2 must wear a face covering and practice appropriate social distancing guidelines at all times while working onsite at the Library.

5. That this Resolution and the authority granted under this Resolution will expire at the time that the Disaster Proclamation issued by Governor Pritzker in response to the COVID-19 pandemic expires or is withdrawn, or at such time that the Board rescinds this Resolution.

6. That this Resolution shall become effective on the date of its adoption as required by law.

ADOPTED by this Board of Library Trustees of the La Grange Public Library, La Grange, Illinois, this 17th day of November, 2020, pursuant to a roll call vote as follows:

AYES: Crewel, Kuegel, Parson, Richm, Sprotfnd, Hagem-McIntosh

NAYS: _____

ABSENT: Allen

APPROVED by the President of the Board of Library Trustees of the



STATE OF ILLINOIS)
) SS
COUNTY OF COOK)


SECRETARY'S CERTIFICATE

I, Katie Allan, the duly qualified and acting Secretary of the La Grange Public Library, La Grange, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF THE LA GRANGE PUBLIC LIBRARY, LA GRANGE, ILLINOIS, DETERMINING ESSENTIAL GOVERNMENTAL FUNCTIONS DURING THE COVID-19 CRISIS

which Resolution was duly adopted by said Board of Library Trustees at a meeting held on the 17th day of November, 2020, at which meeting a quorum of said members of the Board of Library Trustees was present.

IN WITNESS HEREOF, I have set my hand the 17th day of November, 2020.



Katie Allan, Secretary
Board of Library Trustees