

Resolution No: TBR 2011-01

Subject: Bylaws

Recommended By: Southern
System Planning Panel

Date: March 29, 2011

Adopted:

Resolution
Illinois Heartland
Library System
Transition Board

The Southern System Planning Panel endorsed the Bylaws for the Illinois Heartland Library System on February 26, 2011 following comments from the System Boards of Lewis & Clark Library System; Lincoln Trail Libraries System; Rolling Prairie Library and System; Shawnee Library System. The Panel recommends that the Illinois Heartland Library System Transition Board adopt the Bylaws as attached in TBD 2011-01.

The Illinois Heartland Library System does hereby resolve to approve the Bylaws -- TBD 2011-01.