

Wood Dale Library

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www.wooddalelibrary.org



RESOLUTION #4 2024 RESOLUTION DESIGNATING ADDITIONAL AUTHORIZED SPEAKER TO LIBRARY CREDIT CARD

WHEREAS, the Wood Dale Public Library District maintains corporate credit cards for certain staff members; and

WHEREAS, the credit cards for all staff are managed by the Library Director and Assistant Director with eZ Business Credit Management; and

WHEREAS, Wood Dale Public Library District is authorized to designate an additional person to be the authorized speaker on behalf of Wood Dale Public Library District to;

Now, therefore be it resolved by the President and Board of Trustees of Wood Dale Public Library District as follows:

SECTION ONE: That Wood Dale Public Library District additional authorized speaker with eZ Business Card Management effective immediately shall be Joanna Klos, Assistant Director.

SECTION TWO: This Resolution shall be in full force and effect after passage and approval as required by law.

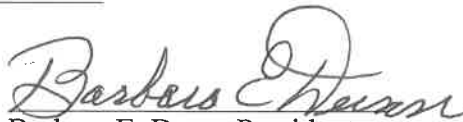
Adopted June 17, 2024

AYES: Dunn, Szabo, Zaremba, Krebasch, Sparacero


NAYS: -0-

ABSENT: Matuszewski, Norris

ABSTAIN: -0-


Barbara E. Dunn, President
Board of Library Trustees of the
Wood Dale Public Library District

Attest:


Lynette Zaremba, Secretary
Board of Library Trustees of the
Wood Dale Public Library District