

**RESOLUTION OF THE HARVEY PUBLIC LIBRARY DISTRICT TO AMEND BYLAW,  
ARTICLE 2, SECTIONS 3**

**007**

WHEREAS, the Harvey Public Library Board of Trustees has the authority to make and amend its Bylaws;

WHEREAS, the Bylaws may be amended by two-thirds of all members of the Board present at the time;

WHEREAS, all Board members were given written notice of proposed revisions prior to the July 11, 2013 meeting; and

WHEREAS, the Board on July 11, 2013, by two-thirds vote, approved a change of Bylaw, Article 2, Section 3

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF LIBRARY TRUSTEES OF THE HARVEY PUBLIC LIBRARY DISTRICT that the bylaw, article 2, section 3 shall be amended as follows:

**Section 3:** The VICE-PRESIDENT, in the event of the absence or disability of the President, shall assume and perform the duties and functions of the President. In the event of a vacancy, the Vice President shall have the right to restructure its officers immediately.

Adopted July 11, 2013