

2020 Voting Representative and Alternate Resolution

WHEREAS, the _____ Library is a Full or Partner Member of PALS Plus, Inc.; and

WHEREAS, the Bylaws of PALS Plus requires that Full and Partner Member Libraries designate representatives and alternate representatives to represent them at PALS Plus meetings.

“The board of governance or the appropriate administrative authority for each full and associate member shall annually designate a voting representative to PALS Plus and an alternate, who shall serve in the absence of the voting representative.” (Section 3.03 Voting)

Each member library will annually submit to the President of PALS Plus, prior to the December Executive Board Meeting, a Library Board of Trustees’ Resolution naming a PALS Plus voting representative and alternate for the coming year. (Section 1.5 Membership)

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Library that

_____ is hereby appointed as the Library’s representative to PALS Plus; **AND**

_____ is hereby appointed as the Library’s alternate voting representative

to PALS Plus; and it is further

RESOLVED, that a copy of this resolution be transmitted to PALS Plus.

President

Secretary

ADOPTED: