

RESOLUTION NO. 2014- 11

WHEREAS, the Village of Shorewood adopted Resolution 82-13 in June of 1982; and

WHEREAS, said Resolution sets policy limiting the number of consecutive years which can be served on a committee, commission or board; and

WHEREAS, Mariann Maris and Jean Gurney have served on the Library Board since January of 2004, requiring per policy that they not be reappointed after their current terms, which expire on May 31, 2014; and

WHEREAS, Ms. Maris and Ms. Gurney's chairmanship of the Library Board currently requires extensive oversight of programs and projects related to the goals and objectives of the Library Board;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Shorewood, due to the extenuating circumstances related to the current activities of the Library Board, waive the policy pursuant to Resolution 82-13 specifically for Library Board Members Mariann Maris and Jean Gurney.

BE IT FURTHER RESOLVED that Ms. Mariann Maris and Ms. Jean Gurney be approved an additional term from June 1, 2014 through May 31, 2017.

PASSED AND ADOPTED by the Village Board of the Village of Shorewood this 21st day of April, 2014.



Guy W. Johnson, Village President



Sherry L. Grant, Village Clerk