THE BOARD OF LIBRARY TRUSTEES OF THE WILMETTE PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS

RESOLUTION NO. 2022/23-212

RESOLUTION HONORING TRUSTEE LISA GAINES MCDONALD

- WHEREAS, Lisa McDonald was appointed to the Wilmette Public Library Board of Trustees in 2009 to fill a vacancy, elected to the Board in the 2011, 2015, and 2019 elections, and has ably served for fourteen years;
- AND WHEREAS, Lisa's leadership capabilities have been demonstrated during her service as Secretary (2011-2015), Vice-President (2015-2019), and President (2019-2023);
 - AND WHEREAS, Lisa has continually offered a thoughtful and judicious running of the monthly board meetings in her role as President;
- AND WHEREAS, Lisa's commitment to the library has been evidenced in numerous areas, including her service on the Finance and Policy committees.
- AND WHEREAS, Lisa's critical eye and assessment of the library's goals and strategic plans have been crucial in the development of these documents;
 - AND WHEREAS, Lisa's dedication and involvement as the library's representative in the planning and execution of the Village of Wilmette's Sesquicentennial celebration in 2022 has been commendable;
 - AND WHEREAS, Lisa's commitment for seeking community input has been valued for gathering feedback for library programming and strategic plans;
 - AND WHEREAS, Lisa's steady guidance, good humor, and patience have been regularly evidenced and appreciated by her fellow Board members;
- AND WHEREAS, the Board deeply appreciates Lisa's efforts and service as a Board member and as a passionate and effective voice supporting the essential role of the public library in a democratic society;
- IT IS THEREFORE RESOLVED, that for the reasons enumerated and for many additional qualities and achievements too numerous to recount, the Board thanks Lisa McDonald for her service and her presence on the Board will be greatly missed;
 - AND FURTHER RESOLVED, that the President of the Board is authorized to present Resolution No. 2022/23-212 to Lisa Gaines McDonald.