

Resolution to Close Construction Fund

Whereas, it has been determined that _____ Library no longer needs a construction fund, and

Whereas, the _____ Library wishes to transfer the balance in the construction fund to the operating fund; therefore,

We the Board of Trustees of _____ Library do resolve to close out the construction fund and transfer the balance of \$_____ to the operating fund.

ADOPTED THIS _____ DAY OF _____, 2_____.

NAY

AYE

ATTEST:

Secretary of _____ Library Board