



Appendix F

Template for Board of Trustees Resolution pertaining to Trustees' Determination of Appeal of Request for Re-Evaluation

Test of Resolution once the decision has been reached:

WHEREAS the Board timely received an appeal of the Director's decision attached to this resolution from name of request maker; and

WHEREAS the Board has evaluated the appeal by applying the factors in the Library's Collection Management Policy, its Long-Range Plan of Service, and the Code of Ethics of the American Library Association;

BE IT RESOLVED that the appeal is [granted, and the item it pertains to is to be removed by the Director per library policy within 5 business days, and the board shall notify the Request-Maker of this decision within 5 calendar days] ***OR*** [denied, and the Board shall notify this Request-Maker of the determination within 5 calendar days] As provided by the Library's Collection Management Policy; and

BE IT FURTHER RESOLVED that this Board re-affirms its commitment to the New York State Constitution, the United States Constitution, and the American Library Association Code of Ethics, as adopted by the New York Library Association.

AYES:

NAYS:

ABSTAIN: