THE POLICIES, PUBLIC RELATIONS, AND PERSONNEL COMMITTEE MOVES:

That the Board of Directors approves and authorizes the President of the Library Board to sign an agreement with the City of Decatur, as agent, whereby the Decatur Public Library agrees to participate as sub-agent in the provisions of the Comprehensive Employment & Training Act and agrees that it will as sub-agent adhere to the conditions and requirements established for the use of funds granted and received by it under the provisions of said Act and the rules and regulations promulgated pursuant thereto.

VOTED, this 16th day of October, 1975

Lois Hedrick, being duly sworn on oath, deposes and states that she is the President of the Board of Library Directors and that the above motion is a true copy of the motion voted by the Board of Library Directors approving and authorizing the indicated action.

San Hedrick

Subscribed and sworn to before me this 10th day of October, 1975.

Pamela 4. Maare Notary Public

AGREEMENT

For and in consideration of the receipt, and continued receipt, by it of funds from the United State of America acting by and through the Department of Labor, under and pursuant to the provisions of the Comprehensive Employment & Training Act, whereby The City of Decatur, Illinois, has been designated an agent under the County of Macon, Illinois, it is hereby agreed by and between said City and Mayor, and by participating recipient <u>Decatur Public Library</u>

, acting by and through its duly authorized representatives, it being a sub-agent or employing agency under said provisions, that it will as such sub-agent or employing agency adhere to the conditions and requirements established for the use of the funds granted and received by it under the provisions of said Act and the rules and regulations promulgated pursuant thereto.

BOARD OF LIBRARY DIRECTORS

Lois Hedrick, President

ATTEST:

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(This should be accompanied and supported by a duly certified copy of) (formal action by the governing body of the sub-agent, approving, and) (authorizing the signing of, the agreement.)