

**RESOLUTION  
TO FILE A LAWSUIT IN UNITED STATES DISTRICT COURT SEEKING A JUDICIAL  
DETERMINATION OF THE CONSTITUTIONALITY OF CERTAIN PROVISIONS OF  
ACT 372 OF 2023**

**CENTRAL ARKANSAS LIBRARY SYSTEM**

Upon a motion duly made, seconded, and approved by a majority of those voting, it was adopted that:

WHEREAS the Board has been extensively advised by its counsel as to the significant legal questions contained on the face of Act 372; and

WHEREAS the board believes it is essential to obtain a judicial determination of the constitutionality of various provisions of Act 372 so that CALS administration can comply with the lawful provisions of the Act; and

WHEREAS most of the costs of the litigation will be borne by donors and private foundations, as well as organizations offering pro bono legal services;

It is THEREFORE RESOLVED that the Board does hereby authorize the Executive Director of the Central Arkansas Library System (CALS) to direct the CALS attorneys to file as soon as feasible a complaint in federal court making the claims presented to the board by its counsel in a Memorandum dated May 23, 2023, and to file all further pleadings necessary to pursue those legal claims.

It is further RESOLVED the above is a true and correct copy of the resolution that was duly adopted at a meeting of the Board of Trustees, which was held in accordance with Arkansas law and the Bylaws of CALS' Board of Trustees on May 25, 2023 in Little Rock, Arkansas.

\_\_\_\_\_  
Stacey McAdoo, President

Date: \_\_\_\_\_

\_\_\_\_\_  
Nate Coulter, Secretary

Date: \_\_\_\_\_