

LINCOLNWOOD PUBLIC LIBRARY DISTRICT  
LINCOLNWOOD, ILLINOIS  
BOARD OF TRUSTEES

**ORDINANCE NO. 2010-11/5**

**ORDINANCE SETTING THE SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF  
LIBRARY TRUSTEES FOR THE FISCAL YEAR  
COMMENCING JULY 1, 2011 AND ENDING JUNE 30, 2012**

**WHEREAS**, the Illinois Public Library District Act of 1991 [75ILCS 16/1-1, et seq.] requires that “... *each year, by ordinance the board shall specify the time, place, and date of [its] regular meetings...*” [75ILCS 16/30—50 (a)]; and

**WHEREAS**, at its regular meeting on January 28, 2010, the Board of Library Trustees voted unanimously to change the day of its regular monthly meetings effective February 2010 from the fourth Thursdays of the month to the third Thursdays of the month: and

**WHEREAS**, the Board wishes to maintain the same schedule of the third Thursdays of the month for its regular monthly meetings from July 1, 2011 through June 30, 2012;

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Library Trustees of the Lincolnwood Public Library District, Cook County, Illinois that:

**SECTION 1.** Unless otherwise changed by the Board pursuant to the relevant statutes, all regular meetings of this Board shall be held at the Lincolnwood Public Library, 4000 West Pratt Avenue, Lincolnwood, Cook County, Illinois at the hour of 7:30 P.M.

**SECTION 2.** The following is the schedule of dates of regular Board meetings for the fiscal year commencing July 1, 2011 and ending June 30, 2012:

**Thursday, July 21, 2011**  
**Thursday, August 18, 2011**  
**Thursday, September 15, 2011**  
**Thursday, October 20, 2011**  
**Thursday, November 17, 2011**  
**Thursday, December 15, 2011**  
**Thursday, January 19, 2012**  
**Thursday, February 16, 2012**  
**Thursday, March 15, 2012**  
**Thursday, April 19, 2012**  
**Thursday, May 17, 2012**  
**Thursday, June 21, 2012**

**SECTION 3.** Any changes to this schedule of regular meeting dates on a temporary or permanent basis shall be made in accordance with relevant statutes and with the public notice required by such statutes.

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**SECTION 4.** This Ordinance shall be in full force and effect from and after its passage and approval as required by law, and any previously adopted resolutions or ordinances in conflict therewith are hereby repealed. Should any portion of this ordinance be found to be legally invalid or unconstitutional, only the provisions of this Ordinance specifically covered by any such finding shall be affected.

**APPROVED AND ADOPTED** by the Board of Library Trustees of the Lincolnwood Public Library District on this 23<sup>rd</sup> day of June, 2011, pursuant to a roll call vote as follows:

<b>AYE:</b>	<b><u>Gimbel, Berger, Klatzco, Martel, Fields, &amp; Beard</u></b>	<b>TOTAL: <u>6</u></b>
<b>NAY:</b>	<b><u>None</u></b>	<b>TOTAL: <u>0</u></b>
<b>ABSTAIN:</b>	<b><u>None</u></b>	<b>TOTAL: <u>0</u></b>
<b>ABSENT:</b>	<b><u>Bartlett</u></b>	<b>TOTAL: <u>1</u></b>

/S/  
Kendra L. Beard  
President

ATTEST:

/S/  
Christopher M. Martel  
Secretary

LINCOLNWOOD PUBLIC LIBRARY DISTRICT  
LINCOLNWOOD, ILLINOIS  
BOARD OF TRUSTEES

STATE OF ILLINOIS)  
                                  )SS  
COUNTY OF COOK)

**CERTIFICATION**

**I, CHRISTOPHER M. MARTEL, DO HEREBY CERTIFY THAT** I am the Secretary of the Board of Library Trustees of the Lincolnwood Public Library District and that the foregoing is a true and correct copy of an Ordinance (No. 2010-11/5) duly passed by the Board of Library Trustees of the Lincolnwood Public Library District at a public meeting held on June 23, 2011, said Ordinance being titled “**ORDINANCE SETTING THE SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF LIBRARY TRUSTEES FOR THE FISCAL YEAR COMMENCING JULY 1, 2011 AND ENDING JUNE 30, 2012,**” the original ordinance being part of the official record of said Lincolnwood Public Library District.

**DATED:** June 23, 2011

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Christopher M. Martel, Secretary  
Board of Library Trustees  
Lincolnwood Public Library District