

LINCOLNWOOD PUBLIC LIBRARY DISTRICT
LINCOLNWOOD, ILLINOIS
BOARD OF TRUSTEES

ORDINANCE NO. 2009-10/5

**ORDINANCE SETTING THE SCHEDULE OF REGULAR MEETINGS OF THE
BOARD OF LIBRARY TRUSTEES FOR THE REMAINDER OF THE FISCAL YEAR
THAT BEGAN JULY 1, 2009 AND WILL END JUNE 30, 2010, AND COVERING THE
PERIOD FEBRUARY 1, 2010 THROUGH JUNE 30, 2010**

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 (the “Board”) voted unanimously to change the day of its regular monthly meetings effective February 2010 from the fourth Thursdays of the month (the third Thursdays in November and December) to the third Thursdays for all months; and

WHEREAS, notification of this change, together with the revised schedule of dates of regular Board meetings for the remainder of the 2009-2010 fiscal year, must be given by publication in a local newspaper, and must also be posted in the library.

NOW, THEREFORE, BE IT ORDAINED by the Board of 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 period February 1, 2010 through June 30, 2010, i.e., the remainder of the library’s 2009 -2010 fiscal year:

Thursday, February 18, 2010
Thursday, March 18, 2010
Thursday, April 15, 2010
Thursday, May 20, 2010
Thursday, June 17, 2010.

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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.

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and approval as required by law, and any previously adopted resolutions or ordinances in conflict therewith are hereby repealed.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.

SECTION 5. Copies of this Ordinance shall be both published in Lincolnwood's newspaper (The "Review") and posted in the library.

APPROVED AND ADOPTED by the Board of Trustees of the Lincolnwood Public Library District on this 28th day of June, 2010, pursuant to a roll call vote as follows:

AYES: BARTLETT, BEARD, BERGER, FIELDS,
KLATZCO, & MARTEL


NAYS: NONE

ABSTAIN: NONE

ABSENT: GIMBEL


Kendra L Beard, President

ATTEST:


Christopher M. Martel, Secretary

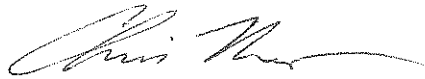
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
LINCOLNWOOD, ILLINOIS
BOARD OF TRUSTEES

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 duly passed by the Board of Library Trustees of the Lincolnwood Public Library District held on January 28, 2010, being titled **“ORDINANCE SETTING THE SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF LIBRARY TRUSTEES FOR REMAINDER OF THE FISCAL YEAR THAT BEGAN JULY 1, 2009 AND WILL END JUNE 30, 2010, AND COVERING THE PERIOD FEBRUARY 1, 2010 THROUGH JUNE 30, 2010,”** the original Ordinance being part of the official record of said Lincolnwood Public Library District.

DATED: January 28, 2010



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