THE BOARD OF LIBRARY TRUSTEES OF THE HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT DUPAGE COUNTY, ILLINOIS

ORDINANCE NO. 2022-2023-007

AN ORDINANCE OF THE HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT, DUPAGE COUNTY, ILLINOIS, ESTABLISHING REGULAR MEETINGS OF THE BOARD OF LIBRARY TRUSTEES

Whereas Illinois State Law, 5 ILCS 120/2.03 and 75 ILCS 16/30-50 require the Board of Library Trustees to pass an annual ordinance providing the schedule of regular Board meetings, listing the time and places of such meetings,

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF LIBRARY TRUSTEES OF THE HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT;

Section 1: Regular Board meeting dates for calendar year 2023 are the third Tuesday of each month, at 7:00 p.m. C.S.T.

Section 2: Due to unique circumstances resulting from the planned move to a new building in 2023, regular Board meetings will be held in-person at the current Library, 110 W Maple St., Lombard, IL while this building is still open, and at 411 S. Main St., Lombard, IL when the new Library is open to the public. If both buildings are closed for the move on a regular Board meeting date, an alternate meeting location will be posted at the 110 W. Maple building entrance and on the Library website.

Section 3: The Library District Secretary shall publicly post or keep available for inspection by any interested party in the main office of the Library District the schedule of regular meeting dates.

Section 4: The effective date of this ordinance is November 15, 2022.

PASSED this 15th day of November, 2022

APPROVED:

Allison Pinkett-Floy

Board of Library Trustees

Helen M. Plum Memorial Public Library District

(seal)

ATTEST:

Julie Kowalski-Schmidt

Board of Library Trustees

Helen M. Plum Memorial Public Library District

CERTIFICATE

To All To Whom These Presents Shall Come, Greeting:

I, Julie Kowalski-Schmidt, Secretary of the Board of Library Trustees of the Helen M. Plum Memorial Public Library District, do hereby certify that the attached is a true and correct copy of Ordinance No. 2022-2023-007 as adopted by the Helen M. Plum Memorial Public Library District on November 15, 2022.

(Seal)

Julie Kowalski-Schmidt

Secretary

Board of Library Trustees

Helen M. Plum Memorial Public Library District

Date Ordinance Posted: 11/21/202