



To: Board of Library Trustees

From: Anthony Auston, Director

Date: Tuesday, May 16, 2023

Re: Cover Page for Ordinance No. 2022/23-208,
Ordinance Setting Schedule for Regular Meetings of the Board, FY23-24

Regular meetings of the Wilmette Public Library District Board of Library Trustees are scheduled for the third Tuesday of each month. When establishing dates for Board meetings, we have historically considered our meeting dates in proximity to the following holidays:

Rosh Hashanah, Yom Kippur, Thanksgiving, Christmas, and Passover

HOLIDAY DATES DURING WILMETTE PUBLIC LIBRARY DISTRICT 2023-24 FISCAL YEAR:

- Rosh Hashanah begins at sundown on Friday, September 15, 2023 and ends at nightfall on Sunday, September 17, 2023.
- Yom Kippur begins at sundown on Sunday, September 24, 2023 and ends at nightfall on Monday, September 25, 2023.
- Thanksgiving is Thursday, November 23, 2023. *[the library is closed]*
- Christmas is Monday, December 25, 2023. *[the library is closed]*
- Passover begins at sundown on Monday, April 22, 2024 and ends at nightfall on Tuesday, April 30, 2024.

THE BOARD OF LIBRARY TRUSTEES
OF THE WILMETTE PUBLIC LIBRARY DISTRICT
COOK COUNTY, ILLINOIS

ORDINANCE NO. 2022/23-208

ORDINANCE SETTING SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF LIBRARY TRUSTEES
OF THE WILMETTE PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS AND PROVIDING FOR
REPOSITORY OF CERTIFIED COPIES OF ORDINANCES

WHEREAS, the Illinois Public Library District Act, ILCS Chap. 75, Sec. 15/1-1 et seq., and the Illinois Open Meetings Statute, Chap. 5, Sec. 120/1, et seq., require this Board to establish a schedule of regular meetings at the beginning of the fiscal year, stating the regular dates, times, and places of such meetings; and

WHEREAS, the Illinois Public Library District Act, ILCS Chap. 75, Sec. 15/1-7, provides that the Secretary of this Board shall maintain at a public place specified by ordinance certified copies of all ordinances, and it is therefore necessary to establish a public place for maintenance of said certified copies;

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF LIBRARY TRUSTEES OF THE WILMETTE PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS, that:

Section 1. Unless otherwise changed by this Board pursuant to said statutes, all regular meetings of this Board shall be held at the Wilmette Public Library, 1242 Wilmette Avenue, Wilmette, Illinois, 60091, at the time of 6:30 p.m.

Section 2. The following is a schedule of the dates of regular meetings for the 2023-24 fiscal year:

July 18, 2023	January 16, 2024
August 15, 2023	February 20, 2024
September 19, 2023	March 19, 2024
October 17, 2023	April 16, 2024
November 21, 2023	May 21, 2024
December 19, 2023	June 18, 2024

Section 3. Any changes in this regular meeting date on a temporary or permanent basis shall be according to the aforesaid statutes, and with notices as set forth in said statutes.

Public notice of this schedule shall be given by posting a copy of the notice at the principal office of the Wilmette Public Library District, and copies of said notice shall be supplied to the *Wilmette Life*. This schedule shall be available at the Library for public inspection throughout the fiscal year.

Section 4. The following public place shall be the repository at which the Secretary of this Board shall maintain certified copies of all ordinances passed by this Board and make such available for public inspection:

Wilmette Public Library
1242 Wilmette Avenue
Wilmette, Illinois 60091

Section 5. This ordinance shall be in full force and effect from and after its passage and approval, according to law; and any resolutions or ordinances in conflict herewith are hereby repealed; and should any part of this ordinance be adjudged invalid or unconstitutional, such adjudication shall affect only that part of this act specifically covered thereby and shall not affect any other provisions or parts of this act.

Passed by the Board of Library Trustees of the Wilmette Public Library District, Cook County, Illinois
on the 16th day of May, 2023 by a vote of:

AYES:

NAYS:

ABSENT OR NOT VOTING:

APPROVED:

President or President pro-tem
The Board of Library Trustees of the Wilmette Public Library District
Cook County, Illinois

ATTEST:

Secretary or Secretary pro-tem
The Board of Library Trustees of the Wilmette Public Library District
Cook County, Illinois

THE BOARD OF LIBRARY TRUSTEES OF
THE WILMETTE PUBLIC LIBRARY DISTRICT
COOK COUNTY, ILLINOIS

NOTICE OF REGULAR MEETINGS

THE PUBLIC IS HEREBY NOTIFIED that pursuant to the Illinois Public Library District Act, ILCS, Chap. 75, Sec. 15/1-1 et seq., and the Illinois Open Meetings Act, Chap. 5, Sec. 120/1 et seq., the following are the time and place of the regular meetings of The Board of Library Trustees of the Wilmette Public Library District, Cook County, Illinois at 6:30 P.M. at the Wilmette Public Library, 1242 Wilmette Avenue, Wilmette, Illinois 60091.

July 18, 2023	January 16, 2024
August 15, 2023	February 20, 2024
September 19, 2023	March 19, 2024
October 17, 2023	April 16, 2024
November 21, 2023	May 21, 2024
December 19, 2023	June 18, 2024

Dated this 16th day of May, 2023

Secretary or Secretary pro-tem
The Board of Library Trustees of the Wilmette Public Library District
Cook County, Illinois