



To: Board of Library Trustees
From: Anthony Auston, Director
Date: Tuesday, May 21, 2024
Re: Board Meeting Ordinance FY24-25

Regular meetings of the Wilmette Public Library District Board of Library Trustees are scheduled for the third Tuesday of each month at 6:30pm in the lower level Auditorium.

When establishing dates for Board meetings, the library considers the dates of the following holidays:

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

HOLIDAY DATES FOR WILMETTE PUBLIC LIBRARY DISTRICT 2024-25 FISCAL YEAR

- Rosh Hashanah begins at sundown on Wed., Oct. 2, 2024 and ends at nightfall on Fri., Oct. 4, 2024
- Yom Kippur begins at sundown on Fri., Oct. 11, 2024 and ends at nightfall on Sat. Oct. 12, 2024
- Thanksgiving is Thurs., Nov. 28, 2024
- Christmas is Wed., Dec. 25, 2024
- Passover begins at sundown on Sat., Apr. 12, 2025 and ends at nightfall on Sun., Apr. 20, 2025

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

ORDINANCE NO. 2023/24-211

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 2024-25 fiscal year:

July 16, 2024	January 21, 2025
August 20, 2024	February 18, 2025
September 17, 2024	March 18, 2025
October 15, 2024	April 15, 2025
November 19, 2024	May 20, 2025
December 17, 2024	June 17, 2025

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 21st day of May, 2024 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 16, 2024	January 21, 2025
August 20, 2024	February 18, 2025
September 17, 2024	March 18, 2025
October 15, 2024	April 15, 2025
November 19, 2024	May 20, 2025
December 17, 2024	June 17, 2025

Dated this 21st day of May, 2024

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