

STATE OF ILLINOIS        )  
COUNTY OF COOK         ) SS  
COUNTY OF DU PAGE     )

ORDINANCE NO. 2018-1

CERTIFICATE

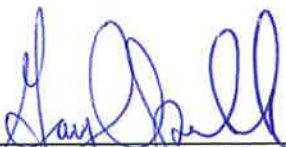
I, the undersigned do hereby certify that I am the duly qualified and acting Secretary of the Board of Library Trustees of the Roselle Public Library District, DuPage and Cook Counties, Illinois, and as such official I am the keeper of the records and files of the Board of Library Trustees of said Library District.

I do further certify that the foregoing is a full, true, and complete copy of an ordinance presented, passed and recorded by said Board at a regular meeting at which a quorum was present held pursuant to the Illinois Open Meetings Act held on the 13th day of June, 2018, entitled:

**AN ORDINANCE SETTING FORTH A SCHEDULE OF ALL OF THE REGULAR MEETINGS OF THE BOARD OF LIBRARY TRUSTEES OF THE ROSELLE PUBLIC LIBRARY DISTRICT, DUPAGE AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING JULY 1, 2018**

I do further certify that the deliberation of said Board of Library Trustees on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Illinois Public Library District Act, as amended, and that said Board of Library Trustees has complied with all applicable provisions of said Acts and with all of the procedural rules of said Board of Trustees.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said Library District, this 13th day of June, 2018.

  
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Secretary, Board of Library Trustees,  
Roselle Public Library District,  
DuPage and Cook Counties, Illinois

(S E A L)

**ORDINANCE NO. 2018-1**

**AN ORDINANCE SETTING FORTH A SCHEDULE OF ALL OF THE REGULAR MEETINGS OF THE BOARD OF LIBRARY TRUSTEES OF THE ROSELLE PUBLIC LIBRARY DISTRICT, DUPAGE AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING JULY 1, 2018**

An Ordinance setting forth a schedule of all of the regular meetings of the Board of Library Trustees of the Roselle Public Library District, DuPage and Cook Counties, Illinois for the Fiscal Year commencing July 1, 2018.

Be it ordained, by the Board of Library Trustees of the Roselle Public Library District, DuPage and Cook Counties, Illinois, as follows:

Section 1: In accordance with the terms and provisions of Chapter 5, ILCS, Act 120, Section 2.02, the following is a schedule of all Regular Meetings of the Board of Library Trustees of the Roselle Public Library District for the Fiscal Year commencing July 1, 2018, and ending June 30, 2019, showing the time and place of each of the meetings:

<u>Date</u>	<u>Time</u>	<u>Place</u>
July 11, 2018	7:00 p.m.	40 South Park Street Roselle, IL
August 8, 2018	7:00 p.m.	40 South Park Street Roselle, IL
September 12, 2018	7:00 p.m.	40 South Park Street Roselle, IL
October 17, 2018	7:00 p.m.	40 South Park Street Roselle, IL
November 14, 2018	7:00 p.m.	40 South Park Street Roselle, IL
December 12, 2018	7:00 p.m.	40 South Park Street Roselle, IL
January 9, 2019	7:00 p.m.	40 South Park Street Roselle, IL
February 13, 2019	7:00 p.m.	40 South Park Street Roselle, IL
March 13, 2019	7:00 p.m.	40 South Park Street Roselle, IL
April 10, 2019	7:00 p.m.	40 South Park Street Roselle, IL
May 8, 2019	7:00 p.m.	40 South Park Street Roselle, IL
June 12, 2019	7:00 p.m.	40 South Park Street Roselle, IL

Section 2: That this Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

Passed and approved by the Board of Library Trustees of the Roselle Public Library District, DuPage and Cook Counties, Illinois, on this 13th day of June, 2018, by a vote of:

AYES: Baumgart, Eichholz, Harold, Oprenchak, Piorkowski

NAYS: None

ABSTAIN: None

ABSENT: Barnes, Spencer

Approved this 13th day of June, 2018.

  
President

Attested and filed this 13th day of June, 2018.

  
Secretary