



ORDINANCE NO: 2019-04

ORDINANCE CHANGING THE TIME, PLACE AND DATE OF THE REGULAR MEETINGS OF THE BOARD OF LIBRARY TRUSTEES OF THE PALATINE PUBLIC LIBRARY DISTRICT FOR THE CALENDAR YEAR 2019

WHEREAS 30-50 of Chapter 75 Act 16 of the Illinois Compiled Statutes requires the Board to specify annually by ordinance the time, place, and date of the regular meetings;

NOW THEREFORE, be it ordained by the Board of Library Trustees of the Palatine Public Library District, Cook County, Illinois that it hereby establishes the following schedule of meetings for 2019. All meetings will be held at 7 pm.

January 9, 2019	Meeting Room 1, Main Library, 700 N. North Ct., Palatine, IL 60067
February 13, 2019	Rennack/McElroy Room, Main Library, 700 N. North Ct., Palatine, IL 60067
March 13, 2019	Rennack/McElroy Room, Main Library, 700 N. North Ct., Palatine, IL 60067
April 16, 2019	Rennack/McElroy Room, Main Library, 700 N. North Ct., Palatine, IL 60067
May 21, 2019	Rand Road Branch Library, 1585 Rand Rd., Palatine, IL 60074
June 18, 2019	Rennack/McElroy Room, Main Library, 700 N. North Ct., Palatine, IL 60067
July 16, 2019	Rennack/McElroy Room, Main Library, 700 N. North Ct., Palatine, IL 60067
August 20, 2019	Rennack/McElroy Room, Main Library, 700 N. North Ct., Palatine, IL 60067
September 17, 2019	North Hoffman Branch Library, 3600 Lexington Drive, Hoffman Estates, IL 60192
October 15, 2019	Rennack/McElroy Room, Main Library, 700 N. North Ct., Palatine, IL 60067
November 19, 2019	Rennack/McElroy Room, Main Library, 700 N. North Ct., Palatine, IL 60067
December 17, 2019	Rennack/McElroy Room, Main Library, 700 N. North Ct., Palatine, IL 60067



BE IT FURTHER ORDAINED that following adoption the schedule of meetings shall be posted in the library, posted on the Library's website, and provided to the media upon request.

ADOPTED this 13th day of February, 2019 pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

Bruce Jefferson
President, Board of Library Trustees
Palatine Public Library District

ATTEST:

Jeffrey Westhoff
Secretary, Board of Library Trustees
Palatine Public Library District



STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, Jeffrey Westhoff, the duly qualified and acting Secretary of the Board of Library Trustees of the Palatine Public Library District, Cook County, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

ORDINANCE NO. 2019-04

ORDINANCE CHANGING THE TIME, PLACE AND DATE OF THE REGULAR MEETINGS OF THE BOARD OF LIBRARY TRUSTEES OF THE PALATINE PUBLIC LIBRARY DISTRICT FOR THE CALENDAR YEAR 2019

adopted at a regular meeting of the said Board of Library Trustees at which a quorum was present held pursuant to the Illinois Open Meetings Acts on the 13th day of February, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of February, 2019.

Jeffrey Westhoff
Secretary, Board of Library Trustees
Palatine Public Library District