Wood Dale Library

520 North Wood Dale Road Wood Dale, Illinois 60191 Telephone: (630) 766-6762 Fax: (630) 766-5715 www.wooddalelibrary.org



ORDINANCE #1 2019

Wood Dale Public Library District

Establishing Meeting Dates

BE IT ORDAINED by the Board of Library Trustees of the Wood Dale Public Library District, DuPage County, State of Illinois (the Board) as follows:

- 1. The regular meetings of the Board is generally held on the third Monday of each and every month at the hour of seven-thirty o'clock p.m. in the Library Programming Center* at 140 School Street, in the City of Wood Dale, DuPage County, Illinois, subject to holding meetings on other dates as approved by the Board.
- 2. The attached Schedule A states the Board meeting dates for FY2020 (7/1/19 6/30/20).
 - 3. This Ordinance is effective on its adoption.

Adopted June 24, 2019

AYES: Dunn, Krebasch, Matuszeuski, Norris, Zaremba

NAYS:

ABSENT:

Sparacio, Winger

ABSTAIN:

Kristy Norris, President C Board of Library Trustees of the

Wood Dale Public Library District

Attest:

Lynnette Zaremba, Secretary Board of Library Trustees of the Wood Dale Public Library District

^{* (}Access to the Library Programming Center is via connecting sidewalks or the parking lot driveway from the main library facility at 520 North Wood Dale Road, Wood Dale, Illinois..)

Schedule A

July 15, 2019

August 5, 2019*

September 16, 2019

October 21, 2019

November 18, 2018

December 16, 2019

January 27, 2020*

February 24, 2020*

March 16, 2020

April 20, 2020

May 18, 2020

June 15, 2020

^{*} Meeting date not the third Monday of the Month