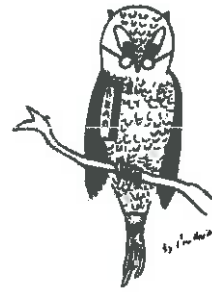


Wood Dale Library

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



Certification

I, Lynnette Zaremba, Secretary of the Board of Library Trustees of the Wood Dale Public Library District, attest that this is a true and correct issue of the Establishing Meeting Dates Ordinance – Ordinance #6 2015 adopted September 21, 2015.

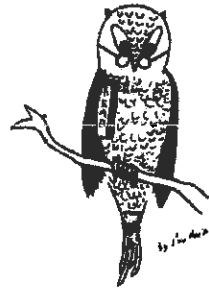
Lynnette Zaremba

Lynnette Zaremba, Secretary
Board of Library Trustees
Wood Dale Public Library District
DuPage County, Illinois
(seal)

POSTED: 9/22/2015

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ESTABLISHING MEETING DATES ORDINANCE ORDINANCE #6 2015 WOOD DALE PUBLIC LIBRARY DISTRICT

BE IT ORDAINED by the Board of Library Trustees of the Wood Dale Public Library District, DuPage County, State of Illinois;

That the regular meeting of said Board of Library Trustees of the Wood Dale Public Library District shall be 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;

WHEREAS, the Board of Library Trustees of the Wood Dale Public Library District can establish a Meeting Dates Ordinance based upon calendar or fiscal year;

WHEREAS, the Board of Library Trustees of the Wood Dale Public Library District may need to reschedule or cancel a regular meeting to meet Open Meeting Act Requirements or to fulfill statutory compliance for Ordinances. The attached Schedule A outlines established prior calendar year 2016 dates and dates through Fiscal Year 2016.

FURTHER, that this Ordinance shall be in full force and effect from and after its enactment as provided by law and supersedes Establishing Meeting Dates Ordinance #8 2014;

ENACTED by the President and Board of Trustees of the Wood Dale Public Library District, DuPage County, Illinois this 21st Day of September, 2015.

A handwritten signature in blue ink that reads "Barbara E. Dunn". The signature is written in a cursive style and is positioned above a horizontal line.

Barbara E. Dunn, President
Board of Library Trustees of the
Wood Dale Public Library District

Attest:

A handwritten signature in blue ink that reads "Lynnette Zaremba". The signature is written in a cursive style and is positioned above a horizontal line.

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

* (Access to the Library Programming Center is via connecting sidewalks from the main library facility at 520 North Wood Dale Road, Wood Dale, Illinois.)

POSTED: 9/22/2015

Schedule A

January 19, 2015

February 16, 2015

March 16, 2015

April 20, 2015

May 18, 2015

June 29, 2015*

July 20, 2015

August 10, 2015*

September 21, 2015

October 19, 2015

November 16, 2015

December 21, 2015

January 18, 2016

February 15, 2016

March 21, 2016

April 18, 2016

May 16, 2016

June 20, 2016

*Rescheduled Meeting