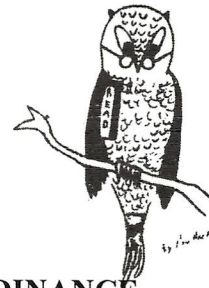


Wood Dale Library

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



ESTABLISHING MEETING DATES ORDINANCE ORDINANCE #2 2016 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 board meeting dates for Fiscal Year FY2017.

FURTHER, that this Ordinance shall be in full force and effect from and after its enactment as provided by law;

ENACTED by the President and Board of Trustees of the Wood Dale Public Library District, DuPage County, Illinois this 20th day of June, 2016.

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 or the parking lot driveway from the main library facility at 520 North Wood Dale Road, Wood Dale, Illinois..)*

Schedule A

July 18, 2016

August 8, 2016*

September 19, 2016

October 17, 2016

November 21, 2016

December 19, 2016

January 16, 2017

February 20, 2017

March 20, 2017

April 17, 2017

May 15, 2017

June 19, 2017

* Rescheduled Meeting