

**WARREN-NEWPORT PUBLIC LIBRARY DISTRICT
LAKE COUNTY, ILLINOIS**

ORDINANCE # 2023/2024-8

**ORDINANCE SETTING SCHEDULE OF
REGULAR MEETINGS FOR FY 2024-2025
OF THE BOARD OF LIBRARY TRUSTEES OF THE
WARREN-NEWPORT PUBLIC LIBRARY DISTRICT
LAKE COUNTY, ILLINOIS**

WHEREAS, the Illinois Public Library District Act of 1991, 75 ILCS 16/1 et seq., and the Illinois Open Meetings Act, 5 ILCS 120/1 et seq., require this Board to establish a schedule of regular meetings pursuant to said statutes:

NOW, THEREFORE, BE IT ORDAINED by the Board of Library Trustees of the Warren-Newport Public Library District, Lake County, Illinois, that:

SECTION 1. Unless otherwise changed by this Board pursuant to said statutes, all regular meetings of the Board shall be held at the Warren-Newport Public Library, 224 North O'Plaine Road, Gurnee, Illinois, at the time of 7:00 P.M.

SECTION 2. The following is a schedule of the dates of regular meetings for the 2024-2025 Fiscal Year:

Tuesday, July 16, 2024
Tuesday, August 20, 2024
Tuesday, September 17, 2024
Tuesday, October 15, 2024
Tuesday, November 19, 2024
Tuesday, December 17, 2024
Tuesday, January 21, 2025
Tuesday, February 18, 2025
Tuesday, March 18, 2025
Tuesday, April 15, 2025
Tuesday, May 20, 2025
Tuesday, June 17, 2025

SECTION 3. Any changes in this regular meeting date on a temporary or permanent basis shall be according to the aforesaid statutes, and with notice as set forth in said statutes. Public notice of this schedule shall be given as provided in said statutes.

SECTION 4. This ordinance shall be in full force and effect from and after its passage and approval according to law; and any resolutions or ordinance in conflict therewith are hereby repealed; and should any part of this ordinance be adjudged invalid or unconstitutional, such adjudication shall affect only the part of this act specifically covered thereby and shall not affect any other provisions or parts of this act.

ADOPTED by the Board of Library Trustees of the Warren-Newport Public Library District, Lake County, Illinois on the 18 day of June 2024 by a vote of:

AYES: Sutton, Farr Capizzi, Hamilton, Flores, Beckwith, Kotsinis

NAYS: 0

ABSENT OR ABSTAIN: Arnold

DATE OF ENACTMENT: June 18, 2024

EFFECTIVE DATE: June 18, 2024

DATE OF POSTING: June 19, 2024

/s/George Kotsinis

George Kotsinis, President
Board of Trustees of the
Warren-Newport Public Library District

ATTEST:

/s/Jo Beckwith

Jo Beckwith, Secretary
Board of Trustees of the
Warren-Newport Public Library District

(SEAL)