

THE BOARD OF LIBRARY TRUSTEES OF
THE CITY OF ROLLING MEADOWS
COOK COUNTY, ILLINOIS

RESOLUTION ESTABLISHING THE REGULAR MEETING
DATES OF THE BOARD OF LIBRARY TRUSTEES OF
THE CITY OF ROLLING MEADOWS, COOK COUNTY,
ILLINOIS, FOR 2012

WHEREAS, the Illinois Open meeting Statute, 5 ILCS 120/1, *et seq.*, requires this Board to establish a schedule of regular meetings pursuant to said statute:

NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees of the City of Rolling Meadows, Cook County, Illinois, as follows:

1. Unless otherwise changed by this Board pursuant to said statute, all regular meetings of this board shall be held at the Rolling Meadows Library, 3110 Martin Lane, Rolling Meadows, Illinois at the hour of 7:00pm.
2. The following is a schedule of the dates of regular meetings for the year 2012:

Tuesday, January 10, 2012
Tuesday, February 7, 2012
Tuesday, March 6, 2012
Tuesday, April 3, 2012
Tuesday, May 1, 2012
Tuesday, June 5, 2012
Tuesday, July 3, 2012
Tuesday, August 7, 2012
Tuesday, September 4, 2012
Tuesday, October 2, 2012
Tuesday, November 6, 2012
Tuesday, December 4, 2012

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

4. This Resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED by the Board of Library Trustees of the City of Rolling Meadows, Cook County, Illinois on the 4th day of October, 2011 by a vote of:

AYES:

NAYES:

ABSENT:

APPROVED:

Dr. Dick Wright, President, Rolling Meadows Library Board, City of Rolling Meadows,
Cook County, Illinois

(SEAL)

ATTEST:

Jean Threadgill, Vice President, Rolling Meadows Library Board, City Of Rolling Meadows,
Cook County, Illinois