

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 2019

WHEREAS, the Illinois Open meeting Statute, 5 ILCS 120/2.03, 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 2019:

Tuesday, January 8, 2019
Tuesday, February 5, 2019
Tuesday, March 5, 2019
Tuesday, April 2, 2019
Tuesday, May 7, 2019
Tuesday, June 4, 2019
Tuesday, July 2, 2019
Tuesday, August 6, 2019
Tuesday, September 3, 2019
Tuesday, October 1, 2019
Tuesday, November 5, 2019
Tuesday, December 3, 2019

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 2nd day of October, 2018 by a vote of:

AYES:

NAYES:

ABSENT:

APPROVED:

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

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