



St. Charles Public Library
One South Sixth Avenue
St. Charles IL 60174
630-584-0076 ■ FAX 630-584-9262
scpld.org

**THE BOARD OF LIBRARY TRUSTEES OF THE
ST. CHARLES PUBLIC LIBRARY DISTRICT
KANE AND DUPAGE COUNTIES, ILLINOIS**

ORDINANCE 2022/2023 - 5

**ORDINANCE ESTABLISHING DATES OF REGULAR MEETINGS OF THE BOARD OF
TRUSTEES OF THE ST. CHARLES PUBLIC LIBRARY DISTRICT
FOR CALENDAR YEAR JANUARY 2023 - JANUARY 2024**

BE IT ORDAINED by the Board of Trustees of the St. Charles Public Library District that the regular meetings of the Board of Trustees of the St. Charles Public Library District shall be held at the Library at One South Sixth Avenue, St. Charles, IL 60174, at 7:00 p.m. on the second Wednesday of every month on the following dates, except for August:

- January 11, 2023
- February 8, 2023
- March 8, 2023
- April 12, 2023
- May 10, 2023
- June 14, 2023 (Biennial Organizational Meeting)
- July 12, 2023
- September 13, 2023 (Annual Meeting)
- October 11, 2023
- November 8, 2023
- December 13, 2023
- January 10, 2024

This Ordinance shall be in full force and effect from its passage, approval and publication by law.

ADOPTED this 14th day of December, 2022, pursuant to a roll call vote as follows:

AYES: Gephart, Kaluzsa, Steimle, Hampton, Frost, Kruse

NAYS: None

ABSTAINING: None

ABSENT: Hill



Robert T. Gephart, President
The Board of Library Trustees of the
St. Charles Public Library District
Kane and DuPage Counties, Illinois

ATTEST:



Karen L. Kaluzsa, Secretary
The Board of Library Trustees of the
St. Charles Public Library District,
Kane and DuPage Counties, Illinois

(Seal)

CERTIFICATE

I, Karen L. Kaluzsa, DO HEREBY CERTIFY that I am the duly elected, qualified, and serving Secretary, and as such am keeper of the books and records of THE BOARD OF LIBRARY TRUSTEES OF THE ST. CHARLES PUBLIC LIBRARY DISTRICT, KANE AND DUPAGE COUNTIES, ILLINOIS; and

I DO FURTHER CERTIFY that the above attached Ordinance Establishing Dates of Regular Meetings of the Board of Trustees of the St. Charles Public Library District for Calendar Year January 2023 – January 2024, is a true and correct copy of said ordinance which was presented, passed, and recorded by said Board at their Board meeting on December 14, 2022 by a vote of:

AYES: Gephart, Kaluzsa, Steimle, Hampton, Frost, Kruse

NAYS: None

ABSTAINING: None

ABSENT: Hill



Karen L. Kaluzsa, Secretary
The Board of Library Trustees of the
St. Charles Public Library District,
Kane and DuPage Counties, Illinois

(SEAL)