

#### St. Charles Public Library

One South Sixth Avenue

St. Charles IL 60174

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scpld.org

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

#### **ORDINANCE 2023/2024 - 5**

## ORDINANCE ESTABLISHING DATES OF REGULAR MEETINGS OF THE BOARD OF TRUSTEES OF THE ST. CHARLES PUBLIC LIBRARY DISTRICT FOR CALENDAR YEAR JANUARY 2024 – JANUARY 2025

**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 10, 2024

February 14, 2024

March 13, 2024

April 10, 2024

May 8, 2024

June 12, 2024

July 10, 2024

August 14, 2024

September 11, 2024

October 9, 2024

November 13, 2024

December 11, 2024

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

ADOPTED this 13<sup>th</sup> day of December, 2023, pursuant to a roll call vote as follows:

AYES: Gephart, Kruse, Frost, Dauer, Lanthrum

NAYS: None

ABSTAINING: None

ABSENT: Hill, Hampton

Robert T. Gephart, President

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

ATTEST:

Mary Kruse, Secretary

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

(Seal)

### **CERTIFICATE**

I, Mary Kruse, 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 2024 – January 2025, is a true and correct copy of said ordinance which was presented, passed, and recorded by said Board at their Board meeting on December 13, 2023 by a vote of:

AYES: Gephart, Kruse, Frost, Dauer, Lanthrum

NAYS: None

ABSTAINING: None

ABSENT: Hill, Hampton

Mary Kruse, Secretary

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

(SEAL)