

**ORDINANCE # 2016/2017-10**

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

**ORDINANCE SETTING SCHEDULE OF REGULAR  
MEETINGS 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 2017-2018 fiscal year:

Tuesday, July 18, 2017  
Tuesday, August 15, 2017  
Tuesday, September 19, 2017  
Tuesday, October 17, 2017  
Tuesday, November 21, 2017  
Tuesday, December 19, 2017  
Tuesday, January 16, 2018  
Tuesday, February 20, 2018  
Tuesday, March 20, 2018  
Tuesday, April 17, 2018  
Tuesday, May 15, 2018  
Tuesday, June 19, 2018

**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.

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**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and after its passage and approval according to law; and any resolutions or ordinance in conflict therewith are hereby repealed; and should any part of this ordinance be adjudged invalid or unconstitutional, such adjudication shall affect only the part of this act specifically covered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.

**PASSED** by the Board of Library Trustees of the Warren-Newport Public Library District, Lake County, Illinois on the 20 day of June 2017 by a vote of:

**AYES:**

**NAYS:**

**ABSENT OR NOT VOTING:**

**DATE OF ENACTMENT:**

**EFFECTIVE DATE:**

**DATE OF POSTING**

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

**ATTEST:**

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Bonnie Sutton, Secretary  
Board of Trustees of the  
Warren-Newport Public Library District

**(SEAL)**