

**(REVISED 12.05.2023)(REVISED 02.06.2024)**  
**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 2024**

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 7:00 pm.
2. The following is a schedule of the dates of regular meetings for the year 2024:

~~Tuesday, January 9, 2024~~—Canceled

Wednesday, January 10, 2024 (Rescheduled from 1/9/24)

Tuesday, February 6, 2024

Wednesday, March 13, 2024

Wednesday, April 10, 2024

Wednesday, May 8, 2024

Wednesday, June 12, 2024

Wednesday, July 10, 2024

Wednesday, August 14, 2024

Wednesday, September 11, 2024

Wednesday, October 9, 2024

Wednesday, November 13, 2024

Wednesday, December 11, 2024

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 outlined 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 **6<sup>th</sup> day of February 2024** by a vote of:

AYES:

NAYES:

ABSENT:

APPROVED:

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

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Phil Priest, Vice President, Rolling Meadows Library Board, City Of Rolling Meadows, Cook County, Illinois