

**ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
HAMPSHIRE, ILLINOIS**

ORDINANCE NUMBER: 2025-06-01

**Calendar of Regular Meetings
For the Board of Library Trustees
For Fiscal Year 2025-2026**

WHEREAS, the Public Library District Act, 75 ILCS 16/30-50 requires all public library districts to specify the time, place and date that the Board of Library Trustees shall meet for regular meetings each fiscal year;

NOW THEREFORE BE IT ORDAINED by the Board of Library Trustees of the Ella Johnson Memorial Public Library District, Hampshire, Illinois, as follows:

Section 1: Regular meetings of the Board of Library Trustees shall be held at the Ella Johnson Memorial Public Library, 109 South State Street, Hampshire, Illinois at 7:00 p.m. on the fourth Monday of each month except as noted in section 2 below.

Section 2: Regular meetings of the Board of Library Trustees shall be held on the following dates: July 28, 2025; August 25, 2025; September 22, 2025; October 27, 2025; November 24, 2025; December 22, 2025; January 26, 2026; February 23, 2026; March 23, 2026; April 27, 2026; May 18, 2026 (third Monday of the month); June 22, 2026.

Passed by the Board of Library Trustees of the Ella Johnson Memorial Public Library District, Hampshire, Illinois on the 23rd day of June 2025 by a vote of:

AYES: Alberth, Dumoulin, Kolecke, Lattanzio, Pokorny, Wallace

NAYS: None

ABSENT: None

ABSTAINING: None

/s/Linda Wallace
Linda Wallace, President
Ella Johnson Memorial Public Library District
Board of Library Trustees

Attest:

/s/Kimberly Alberth
Kimberly Alberth, Secretary
Ella Johnson Memorial Public Library District
Board of Library Trustees