## **ORDINANCE 24-02**

## REGULAR MEETING DATE ORDINANCE

Be it ordained that the regular meeting of the Lisle Library District (LLD) Board of Trustees shall be held at 7:00 P.M. at the Lisle Library, 777 Front Street, Lisle, Illinois, on the following dates:

July 17, 2024 August 14, 2024

September 18, 2024

October 16, 2024

November 20, 2024

December 18, 2024

January 15, 2025

February 19, 2025

March 19, 2025

April 16, 2025

May 21, 2025

June 18, 2025

This Ordinance is effective immediately upon adoption.

Adopted at the Regular Meeting of the Board of Trustees this 19th day of June, 2024.

**Board of Trustees of Lisle Library District** 

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SIGN

President of the LLD Board of rustees

ATTEST:

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e LLD Board of Trustees

STATE OF ILLINOIS	)
	)
COUNTY OF DUPAGE	)

## **CERTIFICATION OF AUTHENTICITY**

I, Sullivan, hereby certify that I am the duly qualified and acting
Secretary of the Board of Trustees of the Lisle Library District (LLD), DuPage County, Illinois and as such I am the custodian and keeper of the records and files of said Library District.

I do further certify that the attached is a true and correct copy of an Ordinance setting Meeting Dates for the 2024-2025 Fiscal Year of the Lisle Library District Board of Trustees adopted on the 19<sup>th</sup> day of June 2024, at a meeting of the Board of Trustees of the Lisle Library District.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the corporate seal of the Lisle Library District, DuPage County, Illinois, this 19<sup>th</sup> day of June, 2024.

Print Liz SULLIVAN

Sign Sign Sullwan

Secretary of the LLD Board of Trustees