

**AN ORDINANCE AMENDING THE ROLLING MEADOWS CITY CODE
TO ESTABLISH THE OFFICE OF *EX OFFICIO* DIRECTOR OF THE BOARD OF
DIRECTORS OF THE ROLLING MEADOWS PUBLIC LIBRARY**

WHEREAS, the City of Rolling Meadows (“City”) is a home rule unit of government under Section 6 of Article VII of the Illinois Constitution of 1970, and subject to said Section 6, may exercise any power and perform any function pertaining to its government and affairs for the protection of the public health, safety, morals and welfare; and

WHEREAS, the corporate authorities of the City find that it is necessary to amend the City of Rolling Meadows Code of Ordinances to establish the position of *ex officio* director of the Board of Directors of the Rolling Meadows Library, to be held by one alderperson of the City Council as designated by the Mayor.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Rolling Meadows, Cook County, Illinois, as follows:

SECTION 1: The facts and statements contained in the preambles to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2: Section 62-2 of Chapter 62 entitled “Library”, of the Code of Ordinances, City of Rolling Meadows, Illinois is hereby amended to read as follows:

Sec. 62-2. - Appointment of board of directors and scheduling of meetings.

The mayor shall, with the approval of the city council, appoint a board of nine directors for the public library to be chosen from city residents with reference to their fitness for such office. One member of the library board of directors may be filled by a sitting member of the city council, as appointed by the mayor; provided, however, that it shall not be necessary for any member of the city council to be at any time a member of the library board. In the event that a member of the City Council is not appointed as a director of the library board, the mayor shall appoint one sitting member of the city council to serve as *ex officio* director for the public library. The *ex officio* director shall have the right to attend all open and closed meetings of the library board of directors and participate in all board discussions, but shall not have the right to vote. Meetings of the library board of directors may not be scheduled to conflict with the regular meetings of the city council.

SECTION 3: Section 62-3, entitled “Terms of directors.” of Chapter 62 entitled “Library”, of the Code of Ordinances, City of Rolling Meadows, Illinois is hereby amended to read as follows:

Sec. 62-3. - Terms of directors.

Those persons appointed as directors of the board of directors of the library shall hold office for three years or until their successors are appointed. The term of office for the *ex officio* director shall expire at the expiration of his or her aldermanic office.

SECTION 4: Section 62-4, entitled "Terms of directors." of Chapter 62 entitled "Library", of the Code of Ordinances, City of Rolling Meadows, Illinois is hereby amended to read as follows:

Sec. 62-4. - Removal of directors; filling vacancies.

The mayor may, by and with the consent of the city council, remove any director, including the *ex officio* director, of the library board of directors for misconduct or neglect of duty. Vacancies in the board shall be filled as original appointments.

SECTION 5: This Ordinance shall be in full force and effect upon its passage and approval in accordance with law.

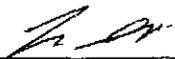
ADOPTED this 28th day of November, 2023.

AYES: Boucher, Reyez, Koehler, McHale, Budmats, O'Brien, Vinezeano

NAYS: 0

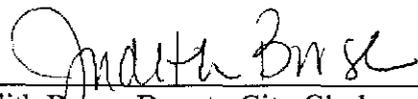
ABSENT: 0

APPROVED by me this 28th day of November, 2023.



Lara Sanoica, Mayor

ATTESTED and filed in my office,
this 30th day of November, 2023.



Judith Brose, Deputy City Clerk