

AN ORDINANCE AMENDING THE ROLLING MEADOWS CITY CODE TO ALLOW THE *EX OFFICIO* DIRECTOR'S DESIGNEE TO ATTEND MEETINGS 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 allow the *ex officio* director of the Board of Directors of the Rolling Meadows Library ("Library Board") to designate the City Manager or another member of the City Council to attend and participate in meetings of the Library Board, in the event the *ex officio* director is unable to attend any meeting.

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, entitled "Appointment of board of directors and scheduling of meetings", 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. If the *ex officio* director is unable to attend any meeting of the library board of directors, the *ex officio* director may designate the city manager or another member of the city council to attend and participate in the meeting in the *ex officio* director's place. The *ex officio* director, or his or her designee, shall also have the right to attend and participate in any interview or meeting held by any director of

the library board associated with the appointment of the executive director or head librarian of the public library. Meetings of the library board of directors may not be scheduled to conflict with the regular meetings of the city council.

SECTION 3: Section 62-7, entitled “Rulemaking authority of board”, of Chapter 62 entitled “Library”, of the Code of Ordinances, City of Rolling Meadows, Illinois is hereby deleted in its entirety and reserved for future use.

SECTION 4: Paragraph (1) of Section 62-8, entitled “Powers and Duties of the Board”, of Chapter 62 entitled “Library”, of the Code of Ordinances, City of Rolling Meadows, Illinois is hereby amended to read as follows.

(1) Make and adopt such bylaws, rules and regulations, for its own guidance and for the government of the library as may be expedient, not inconsistent with such statute or the City Code.

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

ADOPTED this 13th day of February, 2024.

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

NAYS: 0

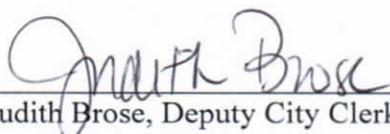
ABSENT: McHale

APPROVED by me this 13th day of February, 2024.



Lara Sanoica, Mayor

ATTESTED and filed in my office,
this 13th day of February, 2024.



Judith Brose, Deputy City Clerk