

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

**ORDINANCE NUMBER: 2026-06-01**

**Calendar of Regular Meetings  
For the Board of Library Trustees  
For Fiscal Year 2026-2027**

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 27, 2026; August 24, 2026; September 28, 2026; October 26, 2026; November 23, 2026; December 28, 2026; January 25, 2027; February 22, 2027; March 22, 2027; April 26, 2027; May 24, 2027; June 28, 2027.

Passed by the Board of Library Trustees of the Ella Johnson Memorial Public Library District, Hampshire, Illinois on the 22nd day of June 2026 by a vote of:

AYES: Alberth, Dumoulin, Eller, 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