

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF COOK     )

**SECRETARY'S CERTIFICATE**

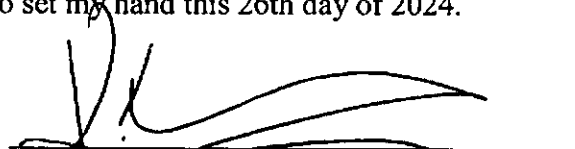
I, KIMBERLY A. ASBURY, the duly qualified and acting Secretary of the Board of Library Trustees of the River Grove Public Library District, Cook County, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

**ORDINANCE NO. 2024-06**

**ORDINANCE OF THE BOARD OF LIBRARY TRUSTEES OF THE  
RIVER GROVE PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS,  
PERTAINING TO THE TRANSFER OF APPROPRIATIONS**

adopted at a regular meeting of the said Board of Library Trustees at which a quorum was present held pursuant to the Illinois Open Meetings Act on the 26th day of June, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 26th day of 2024.

  
KIMBERLY A. ASBURY, Secretary

**ORDINANCE NO. 2024-06**

**ORDINANCE OF THE BOARD OF LIBRARY TRUSTEES OF THE  
RIVER GROVE PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS,  
PERTAINING TO THE TRANSFER OF APPROPRIATIONS**

**WHEREAS**, the Board of Library Trustees of the River Grove Public Library District, Cook County, Illinois (hereinafter referred to as the "Library Board") has previously enacted a 2023-2024 Budget and Appropriations Ordinance; and

**WHEREAS**, the need to appropriate additional funds for the periodicals, maintenance of building, utilities, insurance, professional fees, postage & shipping, programs and comps & automation line items in the Library (General) Fund was not contemplated by the Library Board when it adopted its fiscal year 2023-2024 Budget and Appropriations Ordinance; and

**WHEREAS**, the Library (General) Fund has sums remaining that will not be necessary for payment of the obligations incurred prior to the close of the 2023-2024 fiscal year, but which are necessary to offset fund deficiencies in the periodicals, maintenance of building, utilities, insurance, professional fees, postage & shipping, programs and comps & automation in the amount of \$80,500.00; and

**WHEREAS**, the Illinois Public Library District Act of 1991 allows the appropriation of any amount specified for any object or purpose, not affecting the total amount appropriated, to be transferred to another object or purpose if 2/3rds of the members of the Library Board present and voting at any meeting of said Board approves the adoption of an Ordinance making such transfer (75 ILCS 16/30-90 (b)).

**NOW, THEREFORE**, Be It Ordained by the Board of Library Trustees of the River Grove Public Library District, Cook County, Illinois as follows:

**Section 1:** That there is hereby transferred a total of \$80,500.00 from the amount previously appropriated for the following line items: Salaries, Janitorial and Audio Visual in the

General Fund of the 2023-2024 Budget and Appropriations Ordinance of the River Grove Public Library District in the following amounts:

01: Salaries	\$64,000.00
02: Janitorial	\$14,000.00
05: Audiovisual	\$ 2,500.00

to the appropriations for the following line items and in the following amounts:

05: Periodicals	\$ 1,500.00
07: Maintenance of Building	\$ 5,000.00
11: Utilities	\$12,000.00
12: Insurance	\$23,000.00
13: Professional Fees	\$31,000.00
18: Postage & Shipping	\$ 1,500.00
20: Programs	\$ 2,000.00
22: Comps & Automation	\$ 4,500.00

**Section 2:** That the transfers of appropriations made in Section 1 herein shall not increase or decrease the total amount of 2023-2024 appropriations approved by this Library Board.

**Section 3:** In the event that any section, clause, provision or part of this Ordinance shall be found or determined to be invalid by a court of competent jurisdiction, all valid parts that are severable from the invalid parts shall remain in full force and effect.

**Section 4:** That this Ordinance shall be effective immediately upon adoption as allowed by law.

ADOPTED this 26<sup>TH</sup> day of JUNE, 2024, pursuant to a roll call vote as follows:


AYES: 5

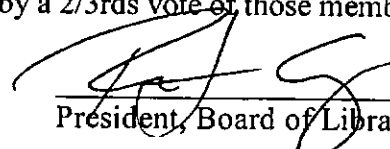
NAYS: 0

ABSENT: 1

APPROVED by the Board of Library Trustees of the River Grove Public Library District the 26<sup>TH</sup> day of JUNE, 2024 by a 2/3rds vote of those members present and voting.

ATTEST:

  
Secretary, Board of Library Trustees

  
President, Board of Library Trustees