

**NOTICE OF MEETING**

Notice is hereby given that The Board of Library Trustees (the “*Board*”) of the Ella Johnson Memorial Public Library District, Kane County, Illinois (the “*District*”) has determined that it is necessary and in the best interests of the District, in order to operate an efficient public library system, to erect two new library buildings, one located in Pingree Grove, Illinois, and the other located in Hampshire, Illinois, and furnish necessary equipment and acquire electronic data storage and retrieval facilities in connection therewith (collectively, the “*Project*”). Further notice is hereby given that a meeting of the Board will be held on the 23rd day of September, 2024, at 7:00 P.M., in the Community Room of the Ella Johnson Memorial Public Library, 109 South State Street, Hampshire, Illinois, for the purpose of determining the financing for the Project. It is estimated that the Project will cost \$30,000,000 and that said amount shall be raised by the issuance of Library Bonds of the District, which Bonds shall be retired over a period not to exceed twenty (20) years from their date of issuance. The plans and cost estimates for the Project are available for public inspection at the Ella Johnson Memorial Public Library Building, 109 South State Street, Hampshire, Illinois.

DATED this 22nd day of July 2024.

/s/ Karen Williams  
Secretary, The Board of Library Trustees,  
Ella Johnson Memorial Public Library  
District, Kane County, Illinois

/s/ Linda Wallace  
President, The Board of Library Trustees,  
Ella Johnson Memorial Public Library  
District, Kane County, Illinois