

**Special Board Meeting**  
**Public Hearing for Budget and Appropriation Ordinance**  
**Thursday September 17, 2015 6:15PM**  
**MINUTES**

A. CALL TO ORDER

The special meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Beard at 6:15PM on September 17, 2015 in the Library's board room.

B. ROLL CALL

Trustees Present: Beard, Berger, Gimbel, George (6:26PM), Poulson  
Trustees Absent: Martel, Stavinoga  
Staff Present: Bochenski, Thayer  
Visitors Present: Georgia Talaganis, Lydia Cohan, Fausto Ramos-Gomez (6:24PM)

C. AUDIENCE TO VISITORS

No visitors spoke.

D. FY2015-2016 BUDGET AND APPROPRIATION ORDINANCE – PUBLIC HEARING

As pursuant to 50 ILCS 330/3 from chapter 85, paragraph 803, "*At least one public hearing shall be held as to such budget and appropriation ordinance prior to final action thereon, notice of which shall be given by publication in an English language newspaper published in such municipality, at least 30 days prior to the time of such hearing.*" Notice of the hearing was published in the Lincolnwood Review on July 23, 2015, and was also posted in the library.

Director Bochenski gave a brief overview of Ordinance No. 2015-16/2 Providing for the Budget and Appropriations of the Lincolnwood Public Library District, Cook County, Illinois, for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016.

The board waited until 6:27PM for members of the public to appear and speak at the meeting. In summary, the appropriation proposed for FY2015-16 totals \$8,514,352.

ADJOURNMENT

Trustee Berger moved and Trustee Poulson seconded that **THE MEETING BE ADJOURNED AT 6:27PM.**

Voice vote carried.

  
Linda Poulson, Secretary