

**Special Board Meeting
Public Hearing for Budget and Appropriation Ordinance
Monday September 26, 2015 7:00PM
Minutes**

1. 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 7:00PM on September 26, 2016 in the Police/Fire Training Room at 6900 N Lincoln Ave, Lincolnwood IL 60712.

2. ROLL CALL

Trustees Present: Beard, Berger, George, Gimbel, Poulson,
Trustees Absent: Martel, Stavinoga
Staff Present: Bochenski, Keegan, Skrzypinski
Visitors Present: Doug Lim

3. AUDIENSCE TO VISITORS

No visitors spoke.

4. FY2016-2017 BUDGET AND APPROPRIATION ORDINANCE – PUBLIC HEARING


As pursuant to (50 ILCS 330/3) (from Ch. 85, par. 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 Sun Times Media Pioneer Press – Central Zone on August 4, 2016 and also posted in the library.

Director Bochenski gave a brief overview of Ordinance No 2016-17/2 Providing for the Budget and Appropriations of the Lincolnwood Public Library District for the Fiscal Year Beginning July 1, 2016 and ending June 30, 2017. In summary, the appropriation proposed for FY2016-17 totals \$8,296,426.

The board waited until 7:10PM for members of the public to appear and speak at the meeting, and no such visitors arrived.

5. ADJOURNMENT

Trustee Poulson moved and Trustee George seconded that **THE MEETING BE ADJOURNED AT 7:10 PM**. Voice vote carried unanimously.


Secretary