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 Stavinoga at 6:00 PM on August 26, 2019 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. **ROLL CALL**
   Trustees Present: Bass, Doniger, Gimbel, Poulson, Silber, Stavinoga, Talaganis
   Trustees Absent: None
   Staff Present: Bonilla, Cordis, Fardoux, Hunt, Kalmens, Peterson, Renkoskiak, Sehgal
   Visitors Present: None

3. **AUDIENCE TO VISITORS**
   There were no visitors present.

4. **FY2019-2020 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 Lincolnwood Review on July 25, 2019 and was available for inspection in the library.

   The Board waited until 6:10 PM for members of the public to appear and speak at the meeting, no such visitors arrived.

5. **ADJOURNMENT**
   Trustee Talaganis moved and Trustee Poulson seconded that **THE MEETING BE ADJOURNED AT 6:10 PM**. Voice vote carried unanimously.

   
   
   [Signature]
   Secretary