

**Special Board Meeting
Public Hearing for Budget and Appropriation Ordinance
Monday August 28, 2017 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 August 28, 2017 in the library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

Trustees Present: Beard, Gimbel, Martel, Poulsom, Stavinoga
Trustees Absent: Berger, George
Staff Present: Bochenski, Hunt, Prochot, Renkosiak
Visitors Present: Diana Alatorre, Lydia Cohan, Tom Custardo, Rita Eng, Georgia Talaganis

3. AUDIENCE TO VISITORS

No visitors spoke.

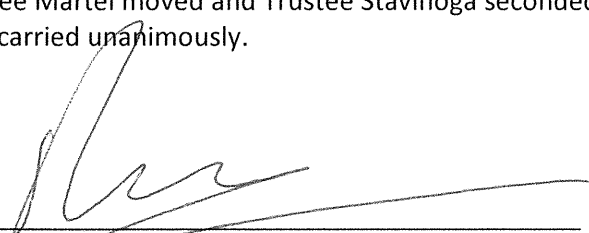
4. FY2017-2018 BUDGET AND APPROPRIATION ORDINANCE – PUBLIC HEARING

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 Chicago Tribune – Central Zone on July 27, 2017 and also available for inspection in the library.

The board waited until 7:05PM for members of the public to appear and speak at the meeting, and no such visitors arrived.

5. ADJOURNMENT

Trustee Martel moved and Trustee Stavinoga seconded that **THE MEETING BE ADJOURNED AT 7:05 PM**. Voice vote carried unanimously.


Secretary