

**Special Board Meeting**  
**Public Hearing for Budget and Appropriation Ordinance**  
**Thursday September 19, 2013 7:00PM**  
**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 7:01PM on September 19, 2013 in the Library's Board Room.

B. ROLL CALL

**Trustees Present:** Beard, Berger, Fields, Gimbel, Martel, Poulsom  
**Trustees Absent:** Stavinoga  
**Staff Present:** Library Director Su Bochenski, Assistant Director/Head of Community Relations Julie Anne Nitz-Weiss.  
**Visitors Present:** None

C. FY13-4 BUDGET & 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 (Lincolnwood Review) on July 25, 2013 and also posted in the library.

President Beard indicated that the sole purpose of this meeting was to hold the required public hearing regarding the annual Budget & Appropriation Ordinance, approval which is on the agenda for the regular Board meeting later in the evening. Director Bochenski gave a brief overview of the ordinance and the two minor changes made from the tentative version approved on July 18, 2013. The changes were: 1) Revised the estimated revenue due to the failure to pass the .02% Building and Maintenance special tax levy at the July board meeting and 2) Added the "Supplies – Cost Recovery" expenditures line at \$2,250 that was inadvertently left off the tentative ordinance.

The Board waited until 7:28PM for members of the public to appear at the hearing. None did. In summary, the Appropriation proposed for FY2013-14 totals \$3,428,163, an increase of \$335,263 compared to the totally FY2012-2013 appropriation of \$3,092,900.

D. ADJOURNMENT

ON A MOTION BY TRUSTEE MARTEL, SECONDED BY TRUSTEE FIELDS, AND WITH ALL TRUSTEES PRESENT VOTING "YES", THE MEETING WAS ADJOURNED AT 7:28PM.

  
Dany R. Fields  
Secretary

APPROVED ON 10/17/13  
INCLUDED IN 10/13 BOARD PACKET