SPECIAL BOARD MEETING MINUTES

September 17, 2026

Location: Peotone Library Meeting Room

Call to Order: 6:02 p.m. by M. Horne, Library Board President

Pledge of Allegiance: Recited

Roll Call: Taken by M. Horne:

- S. Chisausky – Present
- M.J. Carlson – Present
- S. Dascenzo – Present
- M. Horne – Present
- J. Oliver – Present
- B. Patek – Present
- B. Markus – Present

Others attending: Director Sarah Ehlers

Approval of Minutes: N/A

Public Forum: N/A

Unfinished Business: N/A

New Business:

1. The Board discussed Proposed Budget and Appropriation Ordinance
    a. Trustee Dascenzo made a motion to recommend approval of the Proposed Budget and Appropriation Ordinance.
    b. Trustee Oliver seconded the motion.

Director's Comments: N/A

Trustee Comments: N/A

Adjournment: President Horne made a motion to adjourn the special board meeting. Trustee Oliver moved the motion. Trustee Dascenzo seconded the motion. Voice vote taken by M. Horne: All in favor: 7 Ayes, 0 Nays, 0 Absent. Motion carried. Meeting adjourned at 6:07 p.m.