

**PEOTONE PUBLIC LIBRARY DISTRICT
SEPTEMBER 19, 2017
B & A PUBLIC HEARING MINUTES**

Location: Library Meeting Room.

Call to Order: 6:33 pm by Sandra Gall, Library Board President.

Pledge to the U.S. Flag: Recited.

Roll Call: Taken by S. Gall, President: M. Baker: present, M. Cann: present, S. Gall: present, D. Ladislav: present, K. LeClaire: present, J. Mills: present, D. Stacy: present.

Others attending: Noreen Bormet: Library Director, Ruth Welzen: Bookkeeper

Public Forum: None attending.

Reading of the 2017-2018 Budget and Appropriations Ordinance 2017-02 by Director Bormet and Board President Gall.

Trustee Cann moved to approve Budget and Appropriations Ordinance 2017-02. Seconded, passed by roll call vote.

Roll Call Vote:

M. Baker	Ayes	Nay 0	Abstain 0	Absent 0
M. Cann	Ayes			
D. Ladislav	Ayes			
S. Gall	Ayes			
K. LeClaire	Ayes			
J. Mills	Ayes			
D. Stacy	Ayes			

7 Ayes 0 Nay 0 Abstain 0 Absent

Move to adjourn by Trustee Cann, seconded. All in favor, none opposed. Motion carried.

Adjournment: 6:46 pm.

Respectfully Submitted,



Karen LeClaire, Secretary, Peotone Public Library District