

# **BARTLETT PUBLIC LIBRARY DISTRICT**

## **PUBLIC HEARING MINUTES**

**Monday, September 23, 2019 7:00 pm**

**Location: Staff Conference Room**

**Bartlett Public Library District**

**800 S. Bartlett Rd, Bartlett, IL 60103**

**630-837-2855**

**CALL TO ORDER:** The Public Hearing for the Budget & Appropriation meeting was called to order at 7:00 p.m. by President Barry.

**ROLL CALL:** Trustees Olsen, Deyne, DeSmidt, Sias, Bucaro, and Barry. Trustee Hopkins was absent.

Staff present: Library Director Nance

Recording Secretary: Jodi Baxter

**TOWN HALL:** None

**PUBLIC HEARING:** Trustee Sias made a motion to approve the Budget & Appropriation Ordinance (2019-3). It was seconded by Trustee Bucaro. The motion passed by roll call vote. All Ayes. Trustee Hopkins was absent.

**TOWN HALL:** None.

**ADJOURNMENT:** There being no further comments from the public, a motion to adjourn was made by Trustee DeSmidt and seconded by Trustee Deyne. The motion was approved. The meeting adjourned at 7:08 p.m.