

BARTLETT PUBLIC LIBRARY DISTRICT  
PUBLIC HEARING  
MONDAY SEPTEMBER 19, 2022  
6:45 p.m.

Location: Meeting Room, Bartlett Public Library District  
800 S. Bartlett Road, Bartlett, IL

CALL TO ORDER: President Pro Tem-Vice President Deyne called the public hearing to order at 6:45 p.m. for the approval of the September 19th Budget and Appropriation Ordinance 2022-4.

ROLL CALL: President Pro Tem-Vice President Peggy Deyne; Treasurer Joe Olsen; Secretary Pro Tem Monica Boyer, and Dave Barry, Trustees. (Absent: Bucaro, Hopkins, Sias.)

STAFF PRESENT: Director Karolyn Nance, Facility Manager Larry Siegel, IT Manager Manny Garza.

TOWN HALL: None.

AGENDA:

ACTION: Director Nance corrected the documents to reflect Vice President Deyne and Treasurer Olsen for signing the documents, and she changed the certification for the B&A Ordinance to Peggy Deyne as the vice president.

Trustee Barry moved to approve the Budget and Appropriation Ordinance 2021-4; seconded by Trustee Olsen.

Director Nance read the Budget and Appropriation Ordinance 2022-4 for the Bartlett Public Library District beginning July 1st, 2022 and ending June 30th, 2023, an Ordinance Adopting a Combined Annual Budget and Appropriations, Such Sums of Money as May be Deemed Necessary to Defray All Necessary Expenses and Liabilities of the Bartlett Public Library District, DuPage and Cook County, Illinois, for the Fiscal Year Beginning July 1, 2022 and Ending June 30th, 2023 and Specifying the Objects and Purposes Which Such Appropriations Are Made And the Amount Appropriated for Each Object or Purpose.

Total Estimated Income Amounts Available 5,606,853.

Total Estimated General Fund Expenditures/Appropriations 3,199,672.

And the Total Appropriations of 3,899,489.

ACTION: Approval of the Budget and Appropriation Ordinance 2022-4

Roll Call Vote - Yes: Barry, Boyer, Deyne, Olsen. (Absent: Bucaro, Hopkins, Sias.) Motion carried.

TOWN HALL: None.

ADJOURNMENT: Trustee Barry moved to adjourn at 6:54; seconded by Trustee Boyer. Motion carried by unanimous voice vote.