

Final

BARTLETT PUBLIC LIBRARY DISTRICT
PUBLIC HEARING

MONDAY SEPTEMBER 25, 2023

7:00 p.m.

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

CALL TO ORDER: President Deyne called the public hearing to order at 7:00 p.m. for the approval of the September 25th Budget and Appropriation Ordinance 2023-5.

ROLL CALL: President Peggy Deyne; Treasurer Dave Barry; Secretary John Sias, and Trustees Joe Olsen and Lynn DeSmidt. Trustees Bucaro and Boyer were absent.

STAFF PRESENT: Director Karolyn Wessel, Assistant Director/Public Relations Manager Mallory Untch.

TOWN HALL: None.

AGENDA: Approval of the Budget and Appropriation Ordinance 2023-5

ACTION: Director Wessel corrected the document to reflect the date on the 4th page to reflect the September date.

Trustee Barry moved to approve the Budget and Appropriation Ordinance 2023-5 with the corrected date; seconded by Trustee DeSmidt.

Treasurer Barry read the Budget and Appropriation Ordinance 2023-5 for the Bartlett Public Library District beginning July 1st, 2023 and ending June 30th, 2024, 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, 2023 and Ending June 30th, 2024 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 6,441,219.

Total Estimated General Fund Expenditures/Appropriations 3,442,459.

And the Total Appropriations of 4,047,473.

ACTION: Approval of the Budget and Appropriation Ordinance 2023-5.

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

TOWN HALL: None.

ADJOURNMENT: Trustee DeSmidt moved to adjourn at 7:04; seconded by Trustee Olsen. Roll Call Vote: Yes: Barry, Sias, Deyne, DeSmidt, Olsen (Absent: Bucaro, Boyer.) Motion carried.