

THE BOARD OF LIBRARY TRUSTEES OF THE
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
LINCOLNWOOD, ILLINOIS

Special Board Meeting
(Public Hearing for Budget & Appropriations Ordinance)

September 20, 2007
7:15 p.m.

CALL TO ORDER

This special meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Talaganis at 7:15 p.m. on September 20, 2007, in the Library's Board/Conference Room.

ROLL CALL

Trustees Present: Talaganis, Alper, Beard, Fields, Gimbel, Klatzco, and Martel.
Trustees Absent: None.
Staff Present: Library Director Jack Hurwitz.
Visitors Present: Tony Carolin, a representative of Autumn Landscaping, Inc., one of the contractors who submitted a bid for the library's parking lot expansion project. (Mr. Carolin was waiting for the regular Board meeting.)

FY2007-2008 BUDGET & APPROPRIATION ORDINANCE—PUBLIC HEARING

President Talaganis indicated that the sole purpose of this meeting was to hold the required public hearing for the annual Budget & Appropriation Ordinance, which is on the agenda for the regular Board meeting later in the evening. She reminded the Board that a tentative Budget & Appropriation Ordinance had been drafted and approved on July 26, 2007, and that a legal notice indicating that the tentative Ordinance had been prepared and was available for public inspection was published in the August 2nd edition of the Lincolnwood Review. The legal notice also provided the required information about tonight's public hearing.

The Board waited until 7:22 p.m. for members of the public to appear at the hearing. None did, other than Mr. Carolin, who did not wish to comment on the Budget and Appropriation Ordinance. Library Director Hurwitz reported that the Budget & Appropriation Ordinance being considered this evening contains the same figures as those provided in the tentative Ordinance that the Board reviewed and discussed at length—and then approved—on July 26th. In summary, the Appropriation proposed for FY2007-2008 totals \$3,256,382.00, a decrease of \$37,553 (1.14%) compared to the FY2006-2007 Appropriation of \$3,293,935.00. The FY2007-2008 Appropriation contains \$525,000.00 to allow for expenditures relating to the library's parking lot expansion project.

ADJOURNMENT.

ON A MOTION BY TRUSTEE FIELDS AND SECONDED BY TRUSTEE BEARD, THE MEETING WAS ADJOURNED BY UNANIMOUS CONSENT AT 7:25 P. M.



Dany R. Fields
Secretary

APPROVED ON 10/25/07
INCLUDED IN 10/07 BOARD PACKET