

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

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

September 15, 2011
7:15 p.m.

CALL TO ORDER

The special meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Beard at 7:20 p.m. on September 15, 2011, in the Library's Board/Conference Room. President Beard appointed Trustee Klatzco to serve as Secretary *Pro Tempore* for the meeting.

ROLL CALL

Trustees Present: Beard, Bartlett, Berger, Fields, Gimbel, and Klatzco.

Trustees Absent: Martel.

Staff Present: *Library Director* Jack Hurwitz, and *Assistant Director/Head of Community Relations and Administrative Services* Julie Anne Nitz-Weiss.

Visitors Present: None.

FY2011-2012 BUDGET & APPROPRIATION ORDINANCE—PUBLIC HEARING

President Beard indicated that the sole purpose of this meeting was to hold the required public hearing regarding the annual Budget & Appropriation Ordinance, approval which is on the agenda for the regular Board meeting later in the evening. *Library Director* Hurwitz reminded the Board that a tentative Budget & Appropriation Ordinance had been drafted and was approved by the Board on July 21, 2011. A legal notice was then published in the July 28 edition of the Lincolnwood Review indicating that the tentative Ordinance had been prepared and was available for public inspection. The legal notice also provided the required information about tonight's public hearing.

The Board waited until 7:30 p.m. for members of the public to appear at the hearing. None did. *Library Director* Hurwitz reported that the Budget & Appropriation Ordinance being considered at this evening's regular Board meeting contains the same figures as those provided in the tentative Ordinance that the Board reviewed and discussed at length—and then approved—on July 21. In summary, the Appropriation proposed for FY2011-2012 totals \$2,893,889, a decrease of \$181,514 (5.9%) compared to the library's FY2010-2011 Appropriation of \$3,075,403.

ADJOURNMENT

ON A MOTION BY TRUSTEE GIMBEL AND SECONDED BY TRUSTEE BARTLETT, THE MEETING WAS ADJOURNED BY UNANIMOUS CONSENT AT 7:32 P. M.

/S/
Craig L. Klatzco
Secretary *Pro Tempore*

APPROVED ON 10/20/11
INCLUDED IN 10/11 BOARD PACKET