

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

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

September 16, 2010
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 Vice President Fields at 7:20 p.m. on September 16, 2010, in the Library's Board/Conference Room. (President Beard joined the meeting at 7:26 p.m., immediately before it was adjourned.)

ROLL CALL

Trustees Present: Fields, Bartlett, Berger, Gimbel, Klatzco, Martel, and Beard (who arrived at 7:26 p.m., immediately before the meeting was adjourned).
Trustees Absent: None.
Staff Present: *Library Director Jack Hurwitz, Head of Community Relations and Administrative Services/Co-Assistant Director Julie Anne Nitz-Weiss.*
Visitors Present: None.

FY2010-2011 BUDGET & APPROPRIATION ORDINANCE—PUBLIC HEARING

Vice-President Fields indicated that the sole purpose of this meeting was to hold the required public hearing regarding the annual Budget & Appropriation Ordinance, 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 approved on July 15, 2010, and that a legal notice was published in the July 22 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 7:25 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 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 15. In summary, the Appropriation proposed for FY2010-2011 totals \$3,075,403.00, a decrease of \$170,056 (5.2%) compared to the FY2009-2010 Appropriation of \$3,245,459.00.

ADJOURNMENT.

ON A MOTION BY TRUSTEE BARTLETT AND SECONDED BY TRUSTEE MARTEL, THE MEETING WAS ADJOURNED BY UNANIMOUS CONSENT AT 7:27 P. M.

/S/

Christopher M. Martel
Secretary