

**Special Board Meeting  
Public Hearing for Budget and Appropriation Ordinance  
Monday, August 23, 2021 6:00 PM  
Minutes**

1. CALL TO ORDER

The special meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Doniger at 6:00 PM on August 23, 2021 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

Trustees Present: Doniger, Kapusta, Silber, Sloan, Stavinoga, Talaganis  
Trustees Absent: Hedstrom, Stavinoga  
Staff Present: Bonilla, Cordis, Fardoux, Haugan, Renkosiak, Sehgal, Tucci  
Visitors Present: None

3. AUDIENCE TO VISITORS

No visitors were present.

4. FY2021-2022 BUDGET AND APPROPRIATION ORDINANCE – PUBLIC HEARING

As pursuant to (50 ILCS 330/3) (from Ch. 85, par. 803), "At least one public hearing shall be held as to such budget and appropriation ordinance prior to final action thereon, notice of which shall be given by publication in an English language newspaper published in such municipality, at least 30 days prior to the time of such hearing." Notice of the hearing was published in the Lincolnwood Review on August 5, 2021 and was available for inspection in the library.

The Board waited until 6:10 PM for members of the public to appear and speak at the meeting, no such visitors arrived.

5. ADJOURNMENT

Trustee Talaganis moved and Trustee Sloan seconded that **THE MEETING BE ADJOURNED AT 6:10 PM**. Voice vote carried unanimously.

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Secretary