

Special Board Meeting
Public Hearing for Budget and Appropriation Ordinance
Monday, August 24, 2020 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 Stavinoga at 6:05 PM on August 24, 2020 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712. The meeting was held via online conference call.

2. ROLL CALL

Trustees Present: Bass (arrived at 6:10), Doniger, Gimbel (arrived at 6:10), Poulosom, Silber, Stavinoga, Talaganis

Trustees Absent: None

Staff Present: Bonilla, Cordis, Fardoux, Hunt, Petersen, Lin, Renkosiak, Sehgal, Sharma, Tucci

Visitors Present: None

3. AUDIENCE TO VISITORS

No visitors joined the virtual Special Board Meeting.

4. FY2020-2021 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 July 23, 2020 and was available for inspection in the library.

The Board waited until 6:18 PM for members of the public to appear and speak at the meeting, no such visitors arrived.

5. ADJOURNMENT

Trustee Doniger moved and Trustee Bass seconded that **THE MEETING BE ADJOURNED AT 6:19 PM.**

Aye: Bass, Doniger, Gimbel, Poulosom, Silber, Stavinoga, Talaganis **Nay:** none **Abstain:** none **Absent:** none

Secretary