

**Special Board Meeting**  
**Public Hearing for Budget and Appropriation Ordinance**  
**Monday, September 23, 2024, 6:00 PM**  
**MINUTES**

**1) Call to Order and Roll Call**

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 September 23, 2024 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom (Arrived 6:02 PM), Kapusta, Silber, Silver, Sloan  
Trustees Absent: Talaganis  
Staff Present: Horvath, Lempke, Melone, Sehgal, Tomzik  
Visitors Present: None

**2) Public Comment**

There were no public comments.


**3) FY2024-2025 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 Chicago Sun Times on August 23, 2024 and the ordinance was available for inspection in the library.*

**4) Adjournment**

Trustee Sloan moved and Trustee Kapusta seconded that **THE MEETING BE ADJOURNED AT 6:03PM.**

**Aye:** Doniger, Hedstrom, Kapusta, Silber, Silver, Sloan **Nay:** None **Abstain:** None **Absent:** Talaganis

  
Secretary