



**Board of Library Trustees Public Hearing
Budget and Appropriations Ordinance**
Rennack-McElroy Board Room, Main Library
700 N. North Court, Palatine, IL
September 19, 2023, 7:00 pm

Minutes

1. Open the public hearing

President Brauer opened the public hearing at 7:02 p.m. Secretary DeRosa was physically present.

2. Roll call/Trustee requests to attend meeting via electronic means

Upon roll call, Trustees Boland, Brauer, DeRosa, Puklin, and Snyder were present. Trustee Jefferson was absent.

Trustee Snyder moved, seconded by Trustee Boland, to allow Trustee Westhoff to attend remotely due to illness.

Roll call vote:

Ayes:	Boland, Brauer, DeRosa, Puklin, and Snyder
Nays:	None
Abstain:	None
Absent:	Jefferson
Vote:	Motion carried.

3. Announcement of rules of procedure for public hearings

There was no public comment so the rules of procedure for public hearing were not announced.

4. Report on the proposed Budget and Appropriations Ordinance 2024-01

Trustee Boland reported that the working budget was approved at the June regular board meeting and has been on the library website for the required 30 days. It will now be voted on at the regular board meeting.


5. Public comment on proposed Budget and Appropriations Ordinance 2024-01

None.

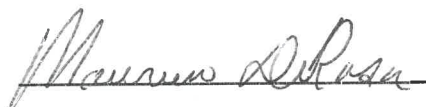
6. Close of public hearing

President Brauer closed the public hearing at 7:05 p.m.

Approved: 10-17-23



Debby Brauer, President



Maureen Derosa, Secretary