



### Minutes

**1. Open the public hearing**

President Reshkin opened the Public Hearing at 7:00 p.m.

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

Upon roll call, Trustees Jefferson, Polka, Reshkin, Rodgers, and Snyder were physically present. Trustee Boland arrived at 7:05 p.m.

**3. Announcement of Rules of Procedure for Public Hearings**

President Reshkin reviewed Appendix 16: Rules of Procedures for Public Meetings and Hearings.

**4. Report on the proposed Budget and Appropriations Ordinance 2017-01**

Director Auston provided information on the proposed Budget and Appropriations Ordinance and its relation to other Library budget documents.

**5. Public comment on proposed Budget and Appropriations Ordinance 2017-01**

None.

**6. Close of the public hearing**

President Reshkin closed the public hearing at 7:08 p.m.

Approved: \_\_\_\_\_ 10/12/2016 \_\_\_\_\_

  
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Karen M. Reshkin, President

  
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Hal Snyder, Secretary