



Minutes

1. Open the public hearing

President Jefferson opened the Public Hearing at 7:01 p.m. Secretary Westhoff was physically present.

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

Upon roll call, Trustees Boland, Brauer, Jefferson, Snyder, Westhoff, and Vanderhoek were physically present. Trustee Sherman was absent. There was no trustee request to attend the meeting via electronic means.

3. Announcement of Rules of Procedure for Public Hearings

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

4. Report on the proposed Budget and Appropriations Ordinance 2018-01

Interim Director Gardner reviewed the proposed Budget and Appropriations Ordinance and discussed its relation to other Library budget documents.

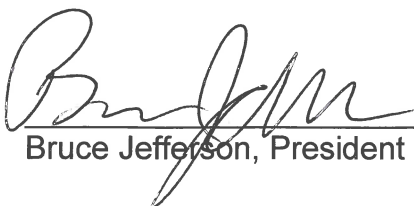
5. Public comment on proposed Budget and Appropriations Ordinance 2018-01

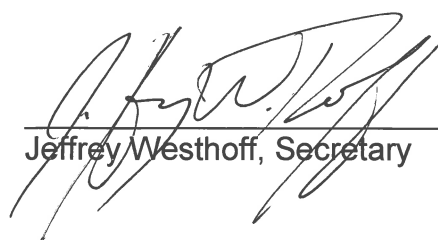
None.

6. Close of the public hearing

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

Approved: 10-11-17


Bruce Jefferson, President


Jeffrey Westhoff, Secretary