



Minutes

1. Open the public hearing

President Jefferson opened the Public Hearing at 7:04 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, Sherman, Snyder, Vanderhoek, and Westhoff were physically present.

3. Announcement of rules of procedure for public hearings

President Jefferson reviewed rules of procedure for public hearings.

4. Report on the proposed Budget and Appropriations Ordinance 2019-01

Executive Director Dilger reviewed the Budget and Appropriations Ordinance.

5. Public comment on proposed Budget and Appropriations Ordinance 2019-01

None.

6. Approval of proposed Budget and Appropriations Ordinance 2019-01

Trustee Snyder moved, seconded by Trustee Vanderhoek, that Ordinance 2019-01, an Ordinance providing for Budget and Appropriations of the Palatine Public Library District, Cook County, Illinois for the Fiscal Year beginning July 1, 2018, and ending June 30, 2019, be adopted as presented.

Roll call vote:

Ayes: Boland, Brauer, Jefferson, Sherman, Snyder, Vanderhoek, and Westhoff.

Nays: None.


Abstain: None.

Absent: None. **Motion carried.**

7. Close of the public hearing

President Jefferson closed the public hearing at 7:13 p.m.

Approved: 10-17-18



Bruce Jefferson, President



Jeffrey Westhoff, Secretary