

Coal City Public Library District

Public Hearing

August 25, 2015

CALL TO ORDER

The meeting was called to order by Board President Lois Phillips at 6:15 PM

PURPOSE OF THE MEETING

To hear public comment on the proposed Ordinance 15-1 the Budget & Appropriation Ordinance for FY 2015-2016

ROLL CALL

Board Secretary Steve Smith called the roll.

Trustees present: Lois Phillips, Ruth Tomlinson, Renee McLuckie, Jill Ames, Karla Kuriger, Nancy DeAngelo and Steve Smith.

Staff Present: Jolene Franciskovich – Library Director, Leah Bill – Assistant Director and La’Rae Flynn – Public Relations

Public Present: No public was present.

ADJOURNMENT

Motion made by Karla Kuriger and seconded by Jill Ames to adjourn the meeting

Motion carried by roll call vote.

Ayes: Tomlinson, McLuckie, Ames, Kuriger, DeAngelo, Smith and Phillips

Nays: None

Absent: None

Meeting was adjourned at 6:26 p.m.

Signature: _____

Steve Smith, Secretary

September 8, 2015