

Coal City Public Library District

Public Hearing

August 19, 2014

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 proposed Ordinance 14-1 the Budget and Appropriation Ordinance for FY 2014-2015.

President Phillips appointed Ruth Tomlinson as acting secretary.

ROLL CALL

Acting Secretary Ruth Tomlinson called the roll.

Trustees present:

Karla Kuriger

Lois Phillips

Nancy DeAngelo

Ruth Tomlinson

Renee McLuckie

Steve Smith

Trustees absent:

Jill Ames

Staff present:

Jolene Franciskovich, Library Director

Leah Bill, Assistant Director

Public present:

There was no public present to make comments.

ADJOURNMENT

Motion by Steve Smith and seconded by Karla Kuriger to:

Adjourn the meeting

Motion carried by roll call vote.

Voting Aye: Kuriger, Tomlinson, Smith, DeAngelo and Phillips

Nays: None

Absent: Ames

Meeting adjourned at 6:24 p.m.

Signature:

Ruth Tomlinson, Acting Secretary

September 9, 2014