

Coal City Public Library District
Public Hearing
August 22, 2017

CALL TO ORDER

The meeting was called to order by Board President, Lois Phillips at 6:16 pm to heard public comment on the proposed Ordinance 17-1 the Budget & Appropriation Ordinance for FY 2017-2018

ROLL CALL

Roll call was taken by Board Secretary, Steve Smith.

Trustees Present:

Jill Ames	Lois Phillips
Carol Crawford	Steve Smith
Nancy DeAngelo	Ruth Tomlinson
Renee McLuckie	

Others Present:

Jolene Franciskovich, Library Director
Leah Bill, Assistant Library Director
Melanie Jones, Communications Coordinator

PUBLIC COMMENT

No one from the public was present to comment

ADJOURNMENT

A motion was made by Jill Ames and seconded by Renee McLuckie that:

The Board adjourn the August 22, 2017 Public Hearing.

Motion carried by a roll call vote:

Ayes: Tomlinson, Mcluckie, Ames, Crawford, DeAngelo, Smith and Phillips

Nays: none

Absent: none

Abstain: none

Meeting was adjourned at 6:29 p.m.

Signature



Steve Smith, Secretary

Approved as written/~~corrected~~ on Date

9-12-17