

WARRENVILLE PUBLIC LIBRARY DISTRICT
Budget & Appropriation Public Hearing
Wednesday, September 20, 2017 – 7:00 p.m

1. Call to order – Trustee Picha called the public hearing to order at 7:00 p.m.
2. Roll call – Trustee Picha called roll call

ATTENDING: Trustees DuRocher, Lezon, Picha, Richardson, Ruzicka, Stull and Warren

STAFF ATTENDING: Library Director Sandy Whitmer; Assistant to the Director Jackie Davis; Gail Smith, Technical Services Assistant; and Martha Rogers, Collection Support Specialist

PUBLIC ATTENDING: Denny Rogers

3. Public comments on the Budget & Appropriation Ordinance – none
4. Trustee/Staff Comments on the Budget & Appropriation Ordinance

Trustee Warren asked why the dollar amounts are different in the B&A Ordinance and Levy.

Director Whitmer explained the Library is required to appropriate funds expected to be spent during the fiscal year in the Budget & Appropriation Ordinance. These numbers exceed the working budget and allow the Library to spend money if a "windfall" is received.

Those numbers must be included in the Levy Ordinance. The first column in the Levy is the appropriation numbers from the Budget & Appropriation Ordinance. This allows us to ask the County to levy tax dollars. The second column indicates funds from other sources. The last two columns are the levy amounts. This ensures the Library receives all available funds. The County Clerk reviews and adjusts the amounts to ensure compliance with the tax cap.

5. Adjournment

MOTION: Trustee Warren moved to adjourn the public hearing at 7:05 p.m. Trustee Lezon seconded.

Voice vote – all ayes

Motion carried

Respectfully submitted,



Heather J. Stull, Secretary

Board of Trustees

Warrenville Public Library District