

WARRENVILLE PUBLIC LIBRARY DISTRICT
Minutes of the
Budget & Appropriation Public Hearing
Wednesday, September 19, 2018, 7:00 p.m.

1. Call to Order – Trustee Picha called the meeting to order at 7:00 p.m.
2. Roll Call – Trustee Picha called roll call
ATTENDING: Trustees DuRocher, Lezon, Picha, Ruzicka, Stull, and Warren
ABSENT: Trustee Richardson
ALSO ATTENDING: Library Director Sandy Whitmer and Assistant to the Director Jackie Davis
3. Public Comments on the Budget & Appropriation Ordinance - none
4. Trustee/Staff Comments on the Budget & Appropriation Ordinance - none
5. Adjournment

MOTION: Trustee Warren moved to adjourn the meeting at 7:03 p.m. Trustee Lezon seconded.

Voice vote:

Ayes – all

Absent – Trustee Richardson

Motion carried

Respectfully submitted,



Heather J. Stull, Secretary
Board of Trustees
Warrenville Public Library District