

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
NOVEMBER 14, 2016.**

**PUBLIC HEARING
LEVY ORDINANCE NO. 2016-3**

PRESENT: President David Burroughs, Vice-President Aimee Miller, Treasurer Stephanie Butler, Secretary Jenny Wold, Trustees M J Hansen, Kelly Gagne and Library Director Glenn Kahmann.

ABSENT: Trustee Phil Albano.

LATE ARRIVALS: None.

ALSO PRESENT: Staffers Kathy Semrick, Suzanne Gemini and Jeanine McDonald. Also present was Auditor Brian LeFevre.

I. CALL TO ORDER

President Burroughs called the Public Hearing of the Board of Trustees of the Town and Country Public Library District to order at 7:07 p.m.

II. ROLL CALL

President Burroughs requested the roll be called. All Trustees were present, with the exception of Trustee Phil Albano.

III. PUBLIC COMMENT

None.

IV. PUBLIC HEARING ON LEVY ORDINANCE NO. 2016-3

There were no visitors commenting on this Ordinance.

V. ADOPTION OF ORDINANCE NO. 2016-3

Secretary Wold moved to **adopt Ordinance 2016-3, An Ordinance Providing for the Levying, Assessment and Collection of Taxes for the Tax Year 2016 of the Town and Country Public Library District, Kane County, Illinois.** Trustee Hansen seconded the motion.

ROLL CALL VOTE:

AYES:	Burroughs	Hansen
	Wold	Miller
	Butler	Gagne

NAYS: NONE

ABSENT: Albano

ABSTAIN: NONE

MOTION CARRIED

VI. ADJOURN

Trustee Hansen moved to **adjourn the Public Hearing**. Vice-President Miller seconded the motion.

AYES: ALL

NAYS: NONE

ABSENT: Albano

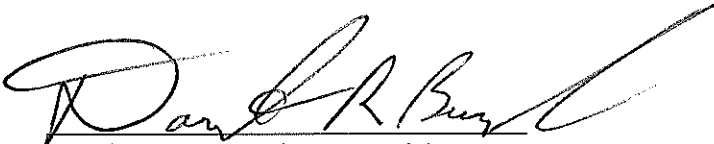
ABSTAIN: NONE

MOTION CARRIED

The Public Hearing was adjourned at 7:10 p.m.



Jenny Wold, Secretary



David Burroughs, President

KELLY GAGNE