

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
SEPTEMBER 18, 2016.**

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PUBLIC HEARING

PRESENT: President David Burroughs, Vice-President Aimee Miller, Treasurer Stephanie Butler, Secretary Jenny Wold, Trustees Phil Albano (via conference call) and Library Director Glenn Kahmann.

ABSENT: Trustees Kelly Gagne, M. J. Hansen.

LATE ARRIVALS: Trustee Kelly Gagne.

ALSO PRESENT: Staffers Kathy Semrick, Dwayne Nelson, and Amy Girmscheid.

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 7:00 p.m.

II. ROLL CALL

President Burroughs requested the roll be called. All Trustees were present, with the exception of Trustees Gagne and Hansen.

III. PUBLIC COMMENT

President Burroughs welcomed persons attending.

IV. PUBLIC HEARING AND DISCUSSION ON BUDGET AND APPROPRIATIONS ORDINANCE No. 2016-2 AND THE CERTIFICATION OF ESTIMATED REVENUES

Board discussion regarding the Budget and the Appropriations Ordinance had already occurred at several Board meetings preceding this Public Hearing. There were no visitors attending this hearing.

V. FINAL ACTION ON ORDINANCE NO. 2015-2 AND THE CERTIFICATION OF ESTIMATED REVENUES

Treasurer Butler moved to **adopt Ordinance 2016-2, An Ordinance Providing for Budget and Appropriations of the Town and Country Public Library District, Kane County, Illinois, for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017 and the Certification of Estimated Revenues 2016-2107.** Trustee Albano seconded the motion.

ROLL CALL VOTE:

AYES: **Burroughs** **Albano**
 Wold
 Butler
NAYS: **NONE**
ABSENT: **Hansen, Gagne** **ABSTAIN: NONE**

MOTION CARRIED

Trustee Gagne entered the Board Room at 7:05 pm

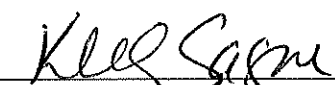
VI. ADJOURN

Secretary Wold moved to **adjourn the Public Hearing**. Vice-President Miller seconded the motion.


AYES: **ALL** **NAYS:** **NONE**
ABSENT: **Hansen** **ABSTAIN: NONE**

MOTION CARRIED

The Public Hearing was adjourned at 7:07 p.m.



~~Jenny Wold~~, Secretary
KELLY GAGNE



David Burroughs, President