

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
SPECIAL MEETING AUGUST 14, 2018
BUDGET AND APPROPRIATIONS ORDINANCE HEARING
MINUTES**

I. CALL TO ORDER

The meeting was called to order at 6:48 p.m.

II. ROLL CALL

Present were Vice President Fredrick Barnett, Secretary Philip S. Howe, Treasurer Lisa Tonkery, and Trustee Timothy S. Powell. President Scott J. Landy and Trustee Wendy Petera arrived at 6:49 p.m. Trustee Kathleen Starzec arrived at 6:50. Also present were Automated Systems Manager Sean Draegert and Interim Library Director Janice Davis.

I. NEW BUSINESS

A. Budget and Appropriations Ordinance 2017-4 Hearing

No members of the public attended the hearing.

II. ADJOURNMENT

Motion to Adjourn

Motion – Barnett

Second –

The meeting was adjourned at 7:00 p.m.

Approved: _____
Scott J. Landy, President

Attest: _____
Philip S. Howe, Secretary