

NILES PUBLIC LIBRARY DISTRICT
Minutes of the Budget and Appropriations Public Hearing
August 20, 2008
6:55 PM
Board Room
6960 Oakton Street
Niles, Illinois

Call to Order

The hearing was called to order in the Board Room at 6960 Oakton in Niles, Illinois by Vice President Morgan Dubiel at 6:55 pm. Also present were: Barbara Nakanishi, Morgan Dubiel, Chris Ball, and Maureen Polcyn.

Also present were: Ms. Linda Weiss, Diane Winberg, Val Clark, Kevin Lockhart, and attorney Dennis Walsh.

There were no comments from the public concerning Ordinance 07-4, an Ordinance Providing for Budget and Appropriations of the Niles Public Library District for the Fiscal Year Beginning July 1, 2008 and Ending June 30, 2009.

Ms. Polcyn MOVED the Library Board of Trustees adopt Ordinance 08-4, an Ordinance Providing for Budget and Appropriations of the Niles Public Library District, Cook County, Illinois, for the Fiscal Year Beginning July 1, 2008 and Ending June 30, 2009. Ms. Nakanishi SECONDED.

Roll Call Vote:

Ayes: Ball, Dubiel, Nakanishi, Polcyn

Nays: None

Motion PASSED

Adjournment

The meeting adjourned at 7:00 pm.

President

Secretary