

**NILES PUBLIC LIBRARY DISTRICT**  
**Minutes of the Budget and Appropriations Public Hearing**  
**August 18, 2010**  
**6:25 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 President Morgan Dubiel at 6:25 pm. Present were: Barbara Nakanishi, Maureen Polcyn, Sam Puleo, and Linda Ryan. Mr. Chris Ball was absent. Mr. Dennis O'Donovan arrived at 6:31 PM. Ms Polcyn left the meeting at 6:31 PM.

Also present were: Val Clark, Reference Services Supervisor; Susan Lempke, Youth Services Supervisor; James McNutt, Business Manager; Ann Pasnick, Technical Services Supervisor; Linda Weiss, Library Director; Sue Wilsey, Public Relations and Marketing Supervisor; Diane Winberg, Administrative Assistant; and Ms. Susanne Atanus, Library patron.

At the request of Mr. Dubiel, Mr. McNutt reviewed the new budget process in detail for the fiscal year ending June 30<sup>th</sup>.

At this time, Ms. Atanus asked why we need to increase our tax levy. Mr. McNutt replied that the tax levy will actually be lower this year.

There were no other comments from the public concerning Ordinance 10-5, an Ordinance Providing for Budget and Appropriations of the Niles Public Library District for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011.

Mr. O'Donovan MOVED the Library Board of Trustees pass the new budget process as presented by Mr. McNutt for the fiscal year ending June 30, 2011. Ms. Ryan SECONDED.

Roll Call Vote:

Ayes: Dubiel, Nakanishi, O'Donovan, Puleo, Ryan.

Nays: None

Motion PASSED

**Adjournment**

Mr. Puleo MOVED to adjourn. Ms. Ryan SECONDED.

Roll Call Vote:

Ayes: Dubiel, Nakanishi, O'Donovan, Puleo, Ryan.

Nays: None

Motion PASSED

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President

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Secretary