

NEW LENOX PUBLIC LIBRARY DISTRICT BOARD SPECIAL MEETING September 11, 2017

A special meeting of the New Lenox Public Library District Board of Trustees was called to order at 6:45 p.m. by President Tatro on Monday, September 11, 2017, at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

Present were Trustees: Edward A. Tatro, Louis Broccolo, Linda Evans, Ann Podoba, Bonnie Ulstad

Absent: Colette Loecke, Michelle Monbrod

Staff present: Michelle Krooswyk: Director and Recording Secretary, Alex Vancina: IT Manager, Michael Stubler: Business Manager

Audience to Visitors

• None

Public Hearing

• The Board of Trustees was available for the purposes of a Truth in Taxation hearing and related public comment regarding the Levy Ordinance 17-4. There was no public comment. A motion to conclude the public hearing was made at 7:00 p.m. by Trustee Evans and seconded by Trustee Podoba. The motion passed with all in favor.

Colette Loecke, Secretary

Respectfully Submitted, Michelle Krooswyk Recording Secretary