

## NEW LENOX PUBLIC LIBRARY DISTRICT BOARD SPECIAL MEETING September 10, 2018

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 10, 2018, at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

Present were Trustees: President Dr. Edward A. Tatro, Vice President Linda Evans, Lou Broccolo, Michelle Monbrod

Absent: Colette Loecke, Ann Podoba, Bonnie Ulstad

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

## **Audience to Visitors**

None

## **Public Hearing**

• The Board of Trustees was available for public comment regarding Ordinance 18-04 in accordance with the Truth in Taxation Hearing Act. There was no public comment. A motion to conclude the public hearing was made at 7:00 p.m. by Trustee Broccolo and seconded by Trustee Monbrod. The motion passed by unanimous roll call vote.

Colette Loecke, Secretary

Respectfully Submitted, Michelle Krooswyk Recording Secretary