



NEW LENOX PUBLIC LIBRARY
DISTRICT BOARD
SPECIAL MEETING
August 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, August 10, 2018, at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

Present were Trustees: Edward A. Tatro, Louis Broccolo, Colette Loecke, Michelle Monbrod, Ann Podoba, Bonnie Ulstad

Absent: Linda Evans

Staff present: Michelle Krooswyk: Director and Recording Secretary

Audience to Visitors

- None

Public Hearing

- The Board of Trustees was available for public comment regarding the annual Budget and Appropriations Ordinance 18-02. 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 Podoba. The motion passed by unanimous roll call vote .

Colette Loecke, Secretary

Respectfully Submitted,
Michelle Krooswyk
Recording Secretary