

Wood Dale Public Library District
Public Hearing
Budget and Appropriation Ordinance Meeting Minutes
September 12, 2011
7:15 p.m.

The meeting began at 7:16 p.m. The meeting was called to order by Vice-President Matuszewski.

I. Roll Call:

Present: Dunn, Matuszewski, Norris, Stillabower, Zaremba

Absent: Sparacio, Winger

Others Present: Bergendorf

II. Town Hall: No one was present for town hall.

III. Public Hearing as to the Budget and Appropriation Ordinance for the Wood Dale Public Library District: Director Bergendorf reported the Library had not received any public testimony to present at the public hearing.

IV. Adjournment: With no one present for town hall and no written testimony from the public to present, a motion to adjourn the meeting at 7:17 pm was made by Trustee Dunn and seconded by Trustee Zaremba. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Stillabower, Zaremba; Absent: Sparacio, Winger. Motion passed.