

Wood Dale Public Library District  
Public Hearing  
Budget and Appropriation Ordinance Meeting Minutes  
September 17, 2012  
7:15 p.m.

The meeting began at 7:18 p.m. The meeting was called to order by President Winger.

**I. Roll Call:**

Present: Dunn, Norris, Sparacio, Stillabower, Winger, Zaremba

Absent: Matuszewski

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 7:20 pm was made by Trustee Zaremba and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Norris, Sparacio, Stillabower, Winger, Zaremba; Absent: Matuszewski. Motion passed.