Wood Dale Public Library District Public Hearing for the Proposed Property Tax Levy Meeting Minutes October 17, 2011 7:15 p.m

Meeting began at 7:15 p.m.

The meeting was called to order by President Winger.

I. Roll Call:

Present: Dunn, Norris, Stillabower, Winger, Zaremba

Absent: Matuszewski, Sparacio Others Present: Bergendorf

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

III. Truth-in-Taxation Hearing

Director Bergendorf informed the board there was no written testimony received from the public to present at the hearing.

IV. Adjournment: Having no verbal or written testimony, a motion to adjourn the meeting at 7:16 p.m. was made by Trustee Dunn and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Norris, Stillabower, Winger, Zaremba; Absent: Matuszewski, Sparacio. Motion passed.

Meeting Adjourned.