Wood Dale Public Library District Public Hearing Budget and Appropriation Ordinance Meeting Minutes September 16, 2013 7:15 p.m.

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

I. Roll Call:

Present: Dunn, Matuszewski, Sparacio, Zaremba

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