Wood Dale Public Library District Public Hearing as to the Budget and Appropriation Ordinance — Ordinance #7 2016 140 School Street, Wood Dale, Illinois 60191 September 19, 2016 7:15 p.m.

I. Call to Order: Vice President Matuszewski called the Public Hearing as to the Budget and Appropriation Ordinance – Ordinance #7 2016 for the Wood Dale Public Library District July 1, 2016 – June 30, 2017 to order on September 19, 2016 at 7:18 pm at the Library Programming Center at 140 School Street, Wood Dale, Illinois, 60191.

II. Roll Call:

Present: Krebasch, Matuszewski, Norris, Sparacio, Zaremba

Absent: Dunn, Winger Others Present: Bergendorf

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

III. Public Hearing as to the Budget and Appropriation Ordinance – Ordinance #7 2016 for the Wood Dale Public Library District July 1, 2016 – June 30, 2017

Vice President Matuszewski opened the Public Hearing as to the Budget and Appropriation Ordinance – Ordinance #7 2016 for the Wood Dale Public Library District for July 1, 2016 – June 30, 2017 and read the following opening statement:

"Section 1: This is Public Hearing as to the Budget and Appropriation Ordinance- Ordinance #7 2016 for the Wood Dale Public Library District for the Fiscal Year Beginning July 1, 2016, and Ending June 30, 2017.

Section 2: In accordance with Illinois Statutes, the Wood Dale Public Library District published a "Legal Notice" of the public hearing on Wednesday, August 17, 2016. This notice was published in the DuPage County Chronicle which is circulated throughout DuPage County and the surrounding area.

Section 3: The Ordinance in Tentative Form (Tentative Budget and Appropriation Ordinance – Ordinance #6 2016) was available for public inspection for at least thirty days prior to this hearing in the Main Library Lobby posting board at 520 North Wood Dale Road, Wood Dale, Illinois and the Administrative Office at the Library Programming Center at 140 School Street, Wood Dale, Illinois.

Section 4: If there is any person who desires to present testimony to this taxing district, wanting to present testimony to this taxing district, represented by the Board of Library Trustees of the Wood Dale Public Library District, please step forward at this time."

Director Bergendorf reported there was no written testimony from the public to present to the Board of Library Trustees.

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 7:21 pm was made by Trustee Norris and seconded by Trustee Krebasch. Roll Call Vote- Ayes: Krebasch, Matuszewski, Norris, Sparacio, Zaremba; Absent: Dunn, Winger. Motion passed.