



**Board of Library Trustees Public Hearing
Budget and Appropriations Ordinance**
Judith Gamoran Board Room, Main Library
700 N. North Court, Palatine, IL
September 17, 2024, 7:00 pm

Minutes

1. Open the public hearing

President Brauer called the public hearing to order at 7:00 p.m.

2. Roll call/Trustee requests to attend meeting via electronic means

Upon roll call, Trustees Boland, Brauer, DeRosa, Jefferson, Sherry, True and Westhoff were physically present.

3. Announcement of rules of procedure for public hearings

4. Report on the proposed Budget and Appropriations Ordinance 2025-01

Trustee Boland reported that in July of 2024, the Executive Director presented the budget and appropriations request to the Finance Committee. The referendum of 2019 continues to provide the Library with a healthy revenue stream and the proposed budget is fulfilling the goals of our current strategic plan. At the August Board meeting, the Finance Committee presented the recommended budget and appropriations to the Board at whole, explaining that the appropriated amounts exceed the budget amounts as a safety net because the Library can only spend money that has been appropriated. The proposed budget and appropriations have been made available to the public on the Library website since the August meeting. This hearing is to provide members of the public with the opportunity to comment on the budget. The Committee will be voting on the Ordinance during the regular Board meeting.

5. Public comment on proposed Budget and Appropriations Ordinance 2025-01.

None.

6. Close of the public hearing

President Brauer closed the public hearing at 7:03 p.m.

Approved: 10/15/24

Debby Brauer

Debby Brauer, President

Maureen DeRosa

Maureen DeRosa, Secretary