MINUTES OF THE HEARING ON THE BUDGET AND APPROPRIATION ORDINANCE OF THE COOK MEMORIAL PUBLIC LIBRARY DISTRICT

August 20, 2024

Proper notice having been given, the Hearing on the Budget and Appropriation Ordinance for the fiscal year 2024-2025 was called to order by President Deb Ader at 6:15 p.m. at the Aspen Drive Library, 701 Aspen Drive, Vernon Hills, Illinois. Trustees present at roll call in addition to Ms. Ader were: Jim Larson, Phyllis Dobbs, Karen Singer, Lisa Michaluk, and Sara Lawton. Kristen Palic was absent.

Staff members present were Library Director David Archer, Finance Director Crystal Edwards, and Executive Assistant Gabriella Pantle.

There was no public comment.

At 6:30 p.m., Ms. Ader made a motion, seconded by Ms. Dobbs to adjourn the hearing. Roll call was as follows: Ayes; Ms. Ader, Mr. Larson, Ms. Dobbs, Ms. Singer, Ms. Michaluk, and Ms. Lawton. Nays; none. Ms. Palic was absent. Motion carries.

| Karen Singer, Secretary | |
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