



BOARD OF TRUSTEES
BUDGET & APPROPRIATION HEARING REPORT
AUGUST 17, 2022

CALL TO ORDER: The Budget & Appropriation Hearing of August 17, 2022 was called to order at 6:02 pm in the Library's Small Meeting Room at 15025 S. Illinois Street. The Pledge was recited. Roll call was conducted. Regular members present: Gilmore, Grotto, McMurtrie, Puetz. Regular members absent: Schmidt, Knight, Malec. Staff present: Pappas, Agne, Hartley, Wold. Guest present: Eric Penney with Sheehan Nagle Hartray Architects.

SECRETARY PRO TEM: Gilmore named McMurtrie Secretary Pro Tem in Knight's absence.

PUBLIC COMMENT: None.

DISCUSSION: None.

ADJOURNMENT: Grotto moved to adjourn. McMurtrie seconded the motion. All voted yes via voice vote. The meeting adjourned at 6:32 pm.

Aimee Hartley
Recording Secretary

David McMurtrie
Secretary Pro Tem