



BOARD OF TRUSTEES
MINUTES OF BUDGET & APPROPRIATIONS MEETING
SEPTEMBER 20, 2022

CALL TO ORDER: The B&A meeting of September 20, 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, Schmidt, Grotto, Malec, McMurtrie. Regular members absent: Knight, Puetz. Staff present: Pappas, Hartley, Wold. Guest present: None.

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

PUBLIC COMMENT: None.

DISCUSSION: None.

ADJOURNMENT: Malec moved to adjourn. McMurtrie seconded the motion. All voted yes via voice vote. The meeting adjourned at 6:34 pm.

Aimee Hartley
Recording Secretary

Alicia Malec
Secretary Pro Tem