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MINUTES

Board of Library Trustees of the Batavia Public Library District

Public Hearing

Tuesday • 17 July 2018

1. **Call to Order**

President Deitchman called the public hearing to order at 7:02 p.m. in the Elizabeth L. Hall Conference Room of the Batavia Public Library.

2. **Call the Roll**

Trustees Present: Jennifer M. Culotta, Andrew R. Deitchman, Katherine A. Garrett, Richard A. Henders, Michael E. MacKenzie, and Jo Ann Smith

Trustees Absent: Diane L. Blodgett

Staff Members Present: Director George H. Scheetz, H. Joseph McKane, Kathy A. Moecher, Stacey L. Peterson, and Joanne C. Zillman

Visitors Present: Barbara L. Mabbs, volunteer, Batavia Access Television (BATV), Inc.; Daniel R. Russo, co-chair, Speak Up! Facilitating Team; Richard A. Yingst

3. **Public Hearing:** An Ordinance Approving and Adopting the Annual Budget and Appropriation for Library Purposes for the fiscal Year Beginning 1 July 2018 and Ending 30 June 2019: ORDINANCE 2018-007

Trustee Deitchman declared the public hearing open and read the following statement:—

Section 1. This is a public hearing on “An Ordinance Approving and Adopting the Annual Budget and Appropriation for Library Purposes for the Fiscal Year Beginning 1 July 2018 and Ending 30 June 2019” (Ordinance2018-007).

Section 2. In accordance with Illinois Statutes, the Library District published a “Legal Notice” of public hearing on Thursday, 21 June 2018. This notice was published in the Kane County Chronicle.

Section 3. *The Ordinance in tentative form was available for public inspection for at least thirty (30) days prior to this hearing at the Reference Desk and the Business Office of the Batavia Public Library during regular Library hours.*

Section 4. *If there is any person who desires to present testimony to the taxing district, represented by this Board of Library Trustees, please step forward at this time.*

Trustee Deitchman invited comments from the audience.

Trustee Deitchman declared the public hearing closed.

4. **Adjournment**

Motion by Trustee Smith to adjourn the public hearing. Seconded by Trustee Henders. All: Aye. The motion carried.

Trustee Deitchman declared the public hearing adjourned at 7:04 p.m.

Respectfully submitted,

Andrew R. Deitchman
President

Jo Ann Smith
Secretary