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## MINUTES

### Board of Library Trustees of the Batavia Public Library District

#### *Public Hearing*

Tuesday • 16 July 2019

1. **Call to Order**

President Smith called the public hearing to order at 7:00 p.m. in the Elizabeth L. Hall Conference Room of the Batavia Public Library.

2. **Call the Roll**

**Trustees Present:** Diane L. Blodgett, Jennifer M. Culotta, Katherine A. Garrett, Elizabeth P. Larson, Daniel R. Russo, and Jo Ann Smith

**Trustees Absent:** Michael E. MacKenzie

**Staff Members Present:** Director George H. Scheetz, Michele M. Domel, H. Joseph McKane, Kathy A. Moecher, Stacey L. Peterson, Suzanne M. Skells, and Joanne C. Zillman

**Visitors Present:** Barbara L. Mabbs, volunteer, Batavia Access Television (BATV), Inc. and Roger A. Ritzman, attorney at law, Peregrine Stime Newman Ritzman & Bruckner, Ltd.

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

Trustee Smith 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 2019 and Ending 30 June 2020” (Ordinance 2019-007).*

*Section 2. In accordance with Illinois Statutes, the Library District published a “Legal Notice” of public hearing on Thursday, 20 June 2019. 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 Smith invited comments from the audience. There were no comments.

Trustee Smith declared the public hearing closed.

4. **Adjournment**

Trustee Smith declared the public hearing adjourned at 7:02 p.m.

Respectfully submitted,

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Jo Ann Smith  
President

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Daniel R. Russo  
Secretary