

Hearing on the Budget and Appropriation for

Fiscal Year 2019-2020

September 17, 2019

7:00 P.M.

1. Call to order--The hearing was called to order by President Tom Miller at 7:00 P.M.
2. Roll call—the following trustees were present: Carol Looby, Wendy McCarthy, Tom Miller, Karen Regan, and Melissa Soliday (arrived 7:08 P.M) . K. C. McKenna Schlee and Bahira Karim were absent. Also present: Administrative Librarian Carol Hall.
3. Public comment on the 2019-2020 Budget and Appropriation—No member of the public came to the meeting.
4. Adjournment—Motion to adjourn the hearing was made by Karen Regan and seconded by Wendy McCarthy. The motion carried, and the hearing was adjourned at 7:15 P.M.

President

Secretary

Special Meeting
September 17, 2019
7:15 P.M.

1. Call to order—The meeting was called to order by President Tom Miller at 7:16 P.M.

1. Roll call—The following trustees were present: Carol Looby, Wendy McCarthy, Tom Miller, Karen Regan, and Melissa Soliday. K. C. McKenna Schlee and Bahira Karim were absent. Also present: Administrative Librarian Carol Hall

2. Approve Ordinance Number 2020-1 An Ordinance Providing for Budget and Appropriations of Worth Public Library District, Cook County, Illinois, for the Fiscal Year Beginning July 1, 2019, and Ending June 30, 2020—Motion to approve Ordinance 2020-1 was made by Karen Regan and seconded by Wendy McCarthy.
Yes: Carol Looby, Wendy McCarthy, Tom Miller, Karen Regan, and Melissa Soliday
No: None

3. Adjournment—Motion to adjourn the meeting was made by Carol Looby and seconded by Melissa Soliday. The motion carried, and the meeting was adjourned at 7:20 P.M.

President

Secretary