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## MINUTES

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

#### *Public Hearing*

Tuesday • 20 July 2010

1. **Call to Order**

In the absence of President Gibson and Vice President Skahan, Treasurer Sullivan called the public hearing to order at 7:03 p.m. in Elizabeth L. Hall Conference Room of the Batavia Public Library.

2. **Call the Roll**

**Trustees Present:** Virginia C. Babcock, Maureen A. Jakubowski, Douglas S. Sullivan, and James F. Trefil

**Trustees Absent:** Randall E. Gibson, Edward F. Skahan, and J. Thomas Von Lunen

**Staff Members Present:** Director George H. Scheetz, Stacey L. Cisneros, Laura A. Hensley, Lisa M. Moore, and Joanne C. Zillman

**Visitors Present:** Barb Mabbs, volunteer, Batavia Access Television (BATV), Inc.

3. **Public Hearing:** An Ordinance Approving and Adopting the Annual Budget and Appropriation for Library Proposes for the Fiscal year Beginning 1 July 2010 and Ending 30 June 2011 (Ordinance 2010-006)

Trustee Sullivan 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 2010 and Ending 30 June 2011” (Ordinance 2010-006).*

**Section 2.** *In accordance with Illinois Statutes, the Library District published a “Legal Notice” of public hearing on Saturday, 19 June 2010. This notice was published in The 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 Trustees, please step forward at this time.*

Trustee Sullivan invited comments from the audience. There were no comments from the audience.

Trustee Sullivan declared the public hearing closed.

4. **Adjournment**

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

Trustee Sullivan declared the public hearing adjourned at 7:05 p.m.

Respectfully submitted,

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Douglas S. Sullivan  
President pro tempore

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Maureen A. Jakubowski  
Secretary