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MINUTES

Board of Trustees of the Batavia Public Library District

Public Hearing

Tuesday • 19 July 2011

1. **Call to Order**

President 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: Randall E. Gibson, Maureen A. Jakubowski, Douglas S. Sullivan, James F. Trefil, and J. Thomas Von Lunen

Trustees Absent: Virginia C. Babcock and Edward F. Skahan

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

Visitors Present: Barb Mabbs, volunteer, Batavia Access Television (BATV), Inc.; and Wendy Kemp, reporter, *Kane County Chronicle*

3. **Public Hearing:** An Ordinance Approving and Adopting the Annual Budget and Appropriation for Library Proposes for the Fiscal year Beginning 1 July 2011 and Ending 30 June 2012 (Ordinance 2011-007)

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 2011 and Ending 30 June 2012” (Ordinance 2011-007).

Section 2. In accordance with Illinois Statutes, the Library District published a “Legal Notice” of public hearing on Saturday, 25 June 2011. 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 Library Trustees, please step forward at this time.*

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

President Sullivan declared the public hearing closed.

4. **Adjournment**

Motion by Trustee Gibson to adjourn the public hearing. Seconded by Trustee Von Lunen. All: Aye. The motion carried.

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

Respectfully submitted,

Douglas S. Sullivan
President

Maureen A. Jakubowski
Secretary