

## Minutes

### **Annual Budget & Appropriation Ordinance Meeting Kaneville Public Library District Tuesday, September 11, 2018 6:30 pm**

1. **CALL TO ORDER:** The Annual Budget & Appropriation Ordinance Meeting was called to order at 6:49pm
2. **ROLL CALL:** In attendance were Board members Annette Theobald, Karen Flamand, Carol Alfrey, Jody Springsteen, Wendy Peck and Leanne Gramley. Trustee Sheryl Behm was absent. Public attending: Shayne Phillips.
3. **PUBLIC COMMENT:** None
4. **VOTE ON FY 18/19 BUDGET & APPROPRIATION ORDINANCE:** Annette Theobald moved and Wendy Peck seconded the approval of the FY18/19 Budget & Appropriation Ordinance as Written. Voice Vote yielded Six Yays and Zero Nays. Motion passed by unanimous roll call vote.
5. **VOTE ON CERTIFICATION OF ESTIMATED REVENUES:** Leanne Gramley moved and Karen Flamand seconded a motion to approve the Certification of Estimated Revenues as written. Voice Vote yielded Six Yays and Zero Nays. Motion passed by unanimous roll call vote.
6. **ADJOURN TO REGULAR KPL BOARD MEETING:** Carol Alfrey moved and Leanne Gramley seconded the motion to adjourn the B&A meeting. Passed by unanimous voice vote. The meeting was adjourned at 6:57pm.