

Minutes

**Annual Tax Levy Ordinance Hearing
Kaneville Public Library District
Tuesday, November 7, 2023 6:30 pm**

1. CALL TO ORDER: The Annual Tax Levy Ordinance Hearing was called to order at 6:33pm by President Karen Flamand.
2. ROLL CALL: In attendance were Board members Karen Flamand, Leanne Gramley, Carol Alfrey, Jody Springsteen, Wendy Peck, Jean Blazey and Sheryl Behm. KPLD Director Shayne Phillips was also in attendance. No one from the public attended.
3. PUBLIC COMMENT: None
4. VOTE ON FY25 ANNUAL TAX LEVY ORDINANCE: Jody Springsteen moved, and Sheryl Behm seconded the approval of the FY25 Tax Levy Ordinance as presented. Roll call voice vote yielded Seven Yay and Zero Nay. Motion passed by unanimous roll call vote.
5. CERTIFICATION OF TAX LEVY: Wendy Peck moved and Leanne Gramley seconded certification of the Annual Tax Levy. President Karen Flamand and Secretary Carol Alfrey signed the required Certification of Tax Levy paperwork.
6. ADJOURN TO REGULAR KPL BOARD MEETING: Carol Alfrey moved, and Wendy Peck seconded the motion to adjourn the Tax Levy meeting. Passed by unanimous voice vote. The meeting was adjourned at 6:40pm.

Respectfully Submitted,



Carol Werdin Alfrey
KPLD Board Secretary