WARRENVILLE PUBLIC LIBRARY DISTRICT Truth in Taxation Public Hearing November 15, 2023 – 7:00 pm

1. Call to order – Trustee Warren called the meeting to order at 7:02 pm

Trustee Warren stated Trustee DuRocher asked him to chair the meetings tonight as she is not able to attend.

2. Roll call:

ATTENDING: Trustees Lezon, Richardson (arrived at 7:05 pm), Schmidt, Stull,

Warren

ABSENT: Trustees DuRocher and Picha

ALSO ATTENDING: Library Director Stuhlmann, Assistant to the Director Jackie Davis, Public Services Manager Paul Dobersztyn, Marketing and Communications Manager Kathy Gaydos, Members Services Manager Laurie Rex, IT Manager Duncan Jones, HR Manager Ian Stevens

- 3. Public Comments on the Proposed Property Tax Increase none
- 4. Trustee and/or Staff Comments on the Property Tax Increase none
- 5. Adjournment

MOTION: Trustee Schmidt moved to adjourn the meeting at 7:05 pm. Trustee Lezon seconded.

Voice vote:

Ayes – all

Nays – None

Absent - Trustees DuRocher, Picha

Motion carried

Respectfully submitted,

Heather J. Stúll, Secretary

Board of Trustees

Warrenville Public Library District