

**MINUTES
GENEVA PUBLIC LIBRARY DISTRICT
BUDGET HEARING**

U1-B-i-b

Thursday, September 21, 2017

PRESENT: President Bob Shiffler, Vice President Pat Lord, Secretary Zachary Craft, Treasurer Mark Adams, Trustee Paul Conterato, Trustee Dana Hintz, Trustee Ellen Schmid, and Library Director Christine Lazaris

ABSENT: None

ALSO PRESENT:

I. CALL TO ORDER / ROLL CALL

At 7:00 p.m. President Shiffler called to order the Budget Hearing of the Board of Trustees of the Geneva Public Library District. Roll call was taken; all trustees were present.

II. PLEDGE OF ALLEGIANCE

III. BUDGET HEARING

President Shiffler asked for questions or comments from the audience. There were no members of the public present.

IV. PUBLIC COMMENT

None.

V. ADJOURNMENT

Secretary Craft **moved to adjourn the Budget Hearing.** Trustee Schmid seconded the motion.

AYES: All

NAYS: None

ABSENT: None

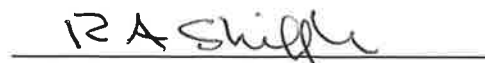
ABSTAIN: None

MOTION CARRIED

The Budget Hearing adjourned at 7:00 p.m.

Respectfully submitted,


Zachary Craft, Secretary


Bob Shiffler, President