



NEW LENOX PUBLIC LIBRARY  
DISTRICT BOARD  
SPECIAL MEETING  
August 14, 2017

A special meeting of the New Lenox Public Library District Board of Trustees was called to order at 6:45 p.m. by President Tatro on Monday, August 14, 2017, at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

Present were Trustees: Edward A. Tatro, Louis Broccolo, Colette Loecke, Michelle Monbrod, Ann Podoba, Bonnie Ulstad joined the meeting at 6:48 p.m.

Absent: Linda Evans

Staff present: Michelle Krooswyk: Director and Recording Secretary

**Audience to Visitors**

- None

**Public Hearing**

- The Board of Trustees was available for public comment regarding the annual Budget and Appropriations Ordinance 17-2. There was no public comment. A motion to conclude the public hearing was made at 7:00 p.m. by Trustee Broccolo and seconded by Trustee Monbrod. The motion passed with all in favor.

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Colette Loecke, Secretary

Respectfully Submitted,  
Michelle Krooswyk  
Recording Secretary