



NEW LENOX PUBLIC LIBRARY
DISTRICT BOARD
SPECIAL MEETING
August 12, 2019

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 12, 2019, at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

Present were Trustees: President Edward A. Tatro, Colette Loecke, Michelle Monbrod, Ann Podoba, Bonnie Ulstad, Alex Vancina

Absent: Vice President Linda Evans

Staff present: Michelle Krooswyk: Director and Recording Secretary, Michael Stubler: Business Manager

Audience to Visitors

- None

Public Hearing

- The Board of Trustees was available for public comment regarding the annual Budget and Appropriations Ordinance 19-1. There was no public comment. A motion to conclude the public hearing was made at 7:00 p.m. by Trustee Monbrod and seconded by Trustee Vancina. The motion passed by unanimous roll call vote .

Michelle Monbrod, Secretary

Respectfully Submitted,
Michelle Krooswyk
Recording Secretary