

**MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

**Levy Ordinance 19-5
Public Hearing - MINUTES
November 20, 2019
6:45 P.M.**

CALL TO ORDER

President Adrienne River called the meeting to order at 6:45 p.m. Present were Trustees Nancy Gildart, George Bouchie, Thomas Nowak, Adrienne River, Timothy Martin and Jacoba Ward and Percy Harris. Also present was Director Colleen Waltman.

Introduction of guests

None

Public Comment

None

Proposed Ordinance 19-5 – FY20-21 Levy in the amount of \$2,687,986

Trustee War motioned and Trustee Gildart seconded to approve the Levy Ordinance in the amount of \$2,687,986 as presented. Roll Call vote: Ward- aye, Bouchie - aye, Nowak - aye, Gildart- aye, Harris – aye, River-aye, Martin-aye. Motion carried

ADJOURNMENT

Trustee Bouchie motioned and Trustee Martin seconded to adjourn the Public Hearing at 7:00 pm. Roll Call vote: Ward- aye, Bouchie - aye, Nowak - aye, Gildart- aye, Harris – aye, River-aye, Martin-aye. Motion carried