

**MEETING MINUTES**  
**HOMWOOD PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**Special Board Meeting, September 25, 2019**  
**7:00 P.M.**

**Call to order – 7pm**

**Introduction of Guests - none**

**Public Comment - none**

**Present: Trustees Bouchie, Martin and Nowak were present. Library Director Colleen Waltman was present. Friends of the Library member David Pound was also present with no question or comment.**

**Old Business**

- None

**New Business**

- Budget and Appropriation Ordinance Hearing

**Having no inquiries or participation from any members of the general public the meeting adjourned at 7:30 pm**