

MINUTES
OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES
Special Meeting, Tuesday, October 16, 2018

ROLL CALL

The annual budget meeting of the Oak Lawn Public Library Board of Trustees was called to order at 6:19 p.m. by Vice-President Ms. Whisson.

Trustees Present: Ms. Whisson, Ms. Marzano, Mr. Zumhagen, Ms. Buschbach, Ms. Spoto, and Mr. March.

Trustees Absent: Mr. Skibinski.

Staff Present: Mr. Deiters, Director; Ms. Szott, Business Manager; Ms. Williams, Adult & Young Adult Services Department Head, Mr. Burns, Youth Services Librarian, and Ms. Neff, Executive Secretary.

Visitors: One of the Zumhagen children.


REVIEW AND APPROVAL OF GENERAL FUND BUDGET AND LEVY REQUEST FOR 2019

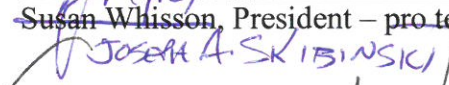
The Director reviewed the 2019 levy and budget proposal and explained that after meeting with the Finance Working Group a few changes were made bringing the final number to reflect a modest increase of 1.15%. The Director noted that the figures included the 2.8% cost of living adjustment and addressed several questions from Mr. Zumhagen. Trustee Zumhagen shared that he felt more comfortable waiting until all the Trustees were present before approving the budget. After some discussion, a motion was made to approve the 2019 general fund budget and levy as presented.


MOTION: Made by Ms. Buschbach, seconded by Ms. Spoto: To approve the 2019 Levy request of \$5,721,551.00 and the 2019 General Fund Budget request of \$5,989,586.00 as presented.
5 Ayes, 0 Nays, 1 Abstention, 1 Absence Motion Passed.

ADJOURNMENT

As there was no further business to come before the Board the meeting adjourned at 6:51 p.m.



Susan Whisson, President – pro tem



Suzanne Marzano, Secretary