1. The meeting was called to order at 7:04 p.m.

2. Roll Call

Those present were James J. Richmond, President; Mary Walter, Secretary; Brad Duff-Hudkins, Treasurer; Michelle Alfano, Jackie Muscarella, and Barbara Rhodes Trustees. Also present were Dorothy Koll, Director and Nancy Agler, Secretary to the Board

3. Reading of public notice of hearing

Mary read the public notice of hearing for fiscal year beginning July 1, 2019, and ending June 30, 2020.

4. Explanation of Budget and Appropriation Ordinance No. 19-03

5. Questions from the audience – None

6. Adjournment

Barbara Rhodes made a motion, seconded by Mary Walter to adjourn the meeting.

Roll Call Vote:
Ayes: James J. Richmond, Mary Walter, Brad Duff-Hudkins, Michelle Alfano, Jackie Muscarella and Barbara Rhodes
Nays: None
Motion carried

Meeting adjourned at 7:11 p.m.

____________________________________________
Mary Walter, Secretary

Dated: _________________________________, 2019