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

Those present were Brad Duff-Hudkins, President; James J. Richmond, Secretary; Ann Harsy, Treasurer; Kimberly Duffy, Vicki Lamm, Jackie Muscarella and Mary Walter, Trustees. Also present were Zach Musil, Director and Nancy Agler, Secretary to the Board.

2. Roll Call

3. Reading of public notice of hearing

Zach read the public notice of hearing.

4. Explanation of Budget and Appropriation Ordinance No. 16-03

5. Questions from the audience – None

6. Adjournment

Jackie Muscarella made a motion, seconded by Mary Walter to adjourn the meeting.

Roll Call Vote:
Ayes: Brad Duff-Hudkins, James J. Richmond, Ann Harsy, Kimberly Duffy, Vicki Lamm, Jackie Muscarella and Mary Walter
Nays: None
Motion carried

Meeting adjourned at 7:15 p.m.

____________________________________________
James J. Richmond, Secretary

Dated: _________________________________, 2016