1. The meeting was called to order at 7:01 p.m.

2. Roll Call:
   A. Those present were Bradley Duff-Hudkins, President; James J. Richmond, Secretary; Ann Harsy, Treasurer; Kimberly Duffy, Jacqueline Muscarella and Barbara Rhodes, Trustees. Also present was Zach Musil, Director. Absent was Mary Walter, Trustee.
   B. Quorum determined.
   C. No visitors attended.

3. Reading of public notice of hearing.

   Zach read the public notice of hearing.

4. Explanation of Budget and Appropriation Ordinance No. 18-03.

5. Questions from the audience – None.

6. Adjournment.

   Jackie Muscarella made a motion and Kim Duffy seconded to adjourn the meeting.

   Roll Call Vote:
   Ayes: Brad Duff-Hudkins, Jim Richmond, Ann Harsy, Kim Duffy, Jackie Muscarella, and Barb Rhodes.
   Nays: None.
   Absent: Mary Walter.
   Motion carried.

   The meeting was adjourned at 7:15 p.m.

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James J. Richmond, Secretary

Dated: ________________________________, 2018