

**MINUTES OF A PUBLIC HEARING ON THE
BUDGET AND APPROPRIATION ORDINANCE
For Fiscal Year 2011-2012
Held on September 14, 2011 at 7:00 p.m.
in the Acorn Public Library District Conference/Board Room**

1. The meeting was called to order at 7:00 p.m.
2. Those present were Jim Richmond, President, Kimberly Duffy, Treasurer, Jacqueline Muscarella, Secretary, Susan Vigorita, Sheri Halwax, Martin Durbin and Brad Duff-Hudkins, Trustees. Also in attendance were Eric Werthmann, Interim Library Director, Karen Miner, Construction/Business Manager, and Debra Tetlak, Secretary to the Board.

Jim Richmond welcomed Rick Petricek from StudioGC to the meeting.
3. The Public Notice of Hearing was read in its entirety by Jim Richmond.
4. Jim Richmond then explained the purpose of the Budget and Appropriation Ordinance. He explained it presents an estimate of expenditures and what is anticipated as income for the upcoming fiscal year. The Board then answered any questions. Jackie Muscarella inquired whether or not there were any cuts made to the budget. Eric explained that the working budget cuts are reflected in the B&A and that there will be no impact on services.
5. Without any further questions, Susan Vigorita made a motion, seconded by Brad Duff-Hudkins, to adjourn the meeting. The meeting was adjourned by unanimous consent at 7:10 p.m.

Jacqueline Muscarella, Secretary

Dated: _____, 2011