MINUTES OF A PUBLIC HEARING ON THE LEVY ORDINANCE Held on November 9, 2011 at 7:00 p.m. in the Acorn Public Library District Conference/Board Room

- 1. The meeting was called to order at 7:01 p.m. Those present were Jim Richmond, President, Kimberly Duffy, Treasurer, Jacqueline Muscarella, Secretary, Sheri Halwax, Martin Durbin, Brad Duff-Hudkins and Susan Vigorita, Trustees. Also present were Eric Werthmann, Interim Library Director, Karen Miner, Construction/Business Manager, and Debra Tetlak, Secretary to the Board.
- 2. Jim Richmond discussed the purpose of the levy ordinance and stated that the notice was posted on the website, in the library, and also in the newspaper. Brief discussions took place regarding the tax levy procedure and levy amount.
- 3. Without any further questions, Susan Vigorita made a motion seconded by Sheri Halwax to adjourn the meeting. The meeting was adjourned by unanimous consent at 7:11 p.m.

Jacqueline Muscarella, Secretary

Dated: _____, 2011