

**MINUTES OF A PUBLIC HEARING ON THE
BUDGET AND APPROPRIATION ORDINANCE**

Wednesday, September 11, 2013

Library Conference Room

7:00 p.m.

- I. The Meeting was called to order at 7:03 p.m.
- II. Those present were Brad Duff-Hudkins, President; James J. Richmond, Secretary; Paula Korzonek, Vicki Lamm and Jacqueline Muscarella, Trustees. Absent was Sheri Halwax, Treasurer and Kimberly Duffy, Trustee. Also present were Eric Werthmann, Director and Nancy Agler, Secretary to the Board.
- III. The Public Notice of Hearing was read in its entirety by Bradley Duff-Hudkins.
- IV. Jim Richmond 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.
- V. There were no questions.
- VI. Jim Richmond made a motion, seconded by Vicki Lamm to adjourn the meeting. The meeting was adjourned by unanimous consent at 7:16 p.m.

James J. Richmond, Secretary

Dated: _____, 2013