

MINUTES OF THE SPECIAL BOARD MEETING OF THE ZION-BENTON PUBLIC LIBRARY DISTRICT BUDGET AND APPROPRIATION AND ESTIMATES OF REVENUES MEETING

August 29, 2023

President A. Onan called the meeting to order at 6:30 PM.

ROLL CALL:

Present: T. Adams, S. Latif, M. Martin, M. Hartmann, M. Jaworek, & A. Onan

Absent: B.M. Price

Staff Present: S. Torrez, R. Smith

Visitors Present: Pamela Silva

AGENDA

The Agenda for the Special Meeting Budget and Appropriation and Estimate of Revenues Meeting was presented for approval.

MOTION: T. Adams moved to approve the Agenda as presented

SECOND: M. Hartmann

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

Adopt Ordinance 23/24-O-2 Budget and Appropriation Ordinance for the Zion-Benton Public Library District for the Fiscal Year Beginning in July 1, 2023 and Ending June 30, 2024

The Ordinance was reviewed and discussed.

MOTION: T. Adams moved to Adopt Ordinance 23/24-O-2 Budget and Appropriation Ordinance for the Zion-Benton Public Library District for the Fiscal Year Beginning in July 1, 2023 and Ending June 30, 2024 as presented.

SECOND: M. Hartmann

Roll Call:

Aye: T. Adams, S. Latif, M. Martin, M. Hartmann, M. Jaworek, & A. Onan

Nay: -0-

Abstain: -0-

Motion Carried.

Adopt the Zion-Benton Public Library District Estimate of Revenues for the Fiscal Year 2023-2024

MOTION: T. Adams moved to Adopt the Zion-Benton Public Library District Estimate of Revenues for the Fiscal Year 2023-2024 as presented.

SECOND: M. Martin

Roll Call:

MINUTES OF THE SPECIAL BOARD MEETING OF THE ZION-BENTON PUBLIC LIBRARY DISTRICT BUDGET AND APPROPRIATION AND ESTIMATES OF REVENUES MEETING

Aye: T. Adams, S. Latif, M. Martin, M. Hartmann, M. Jaworek, & A. Onan.

Nay: -0-

Abstain: -0-

Motion Carried.

ADJOURNEMENT

MOTION: T. Adams moved to adjourn the Special Board Budget and Appropriation and Estimate of Revenues Meeting.

SECOND: M. Hartmann

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

The Special Board Meeting adjourned at 6:34 PM.

APPROVED: 9/29/2023
DATE

SIGNED: /s/ A. Onan
PRESIDENT

ATTESTED: /s/ M. Martin
SECRETARY

RECORDING SECRETARY: S. Torrez
Administrative Assistant