ANTIOCH PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MINUTES

Budget and Appropriation Hearing

I. President Becky Masik called the Budget and Appropriation Hearing of the Board of Library Trustees of the Antioch Public Library District to order on Tuesday, August 27, 2024 at 7:03 p.m. in the Kakacek Room at the Library.

Present:

- Library Board Members: Becky Masik, Susan Moore, Ryan Haley, and Toni Leprich
- Library Staff Members: Jennifer Drinka, Kathy Deaner, Amy Blue, Jennifer Norris, and Sam Langford.
- Citizens:

II. Open Discussion of Budget and Appropriation Ordinance 24-7

Becky Masik asked Jennifer Drinka to provide a brief overview of the Budget and Appropriation Ordinance. Jennifer explained that over the years the library as varied the amount that the Appropriation exceeds the Budget – from 105% of the Budget amount, up to a high of 200% of the Budget amount. This year's Appropriation is being proposed at 150% of the Budget amount. This will allow for flexibility and room to increase budget items if needed. Jennifer asked our lawyer if items could be grouped together, in order to streamline the proposal. The lawyer said no, it is better to show all the individual line items. Becky Masik asked if there were any questions or discussion. There were none.

III. Close Hearing

Susan Moore moved to close the Hearing; Toni Leprich seconded. All voted aye. The Budget and Appropriation Hearing was closed at 7:14 p.m.

Susan Moore, Secretary	