

**Ella Johnson Memorial Public Library
109 S. State Street, Hampshire, IL 60140
Public Hearing Annual Budget and Appropriations
August 26, 2024**

Call to Order: President Wallace called the Public Hering to order at 6:45 pm.

Purpose: Ordinance 2024-08-01 Combined Annual Budget and Appropriations for Fiscal Year July 1, 2024-June 30, 2025

Present: Trustees Linda Wallace, Susan Lattanzio, Kim Alberth, and Judy Pokorny.

Absent: Trustees Pat Dumoulin, Morgan Kolecke and Karen Williams

Staff Members: Executive Director Stephen Bero, Youth Services Manager/Assistant Director Heather Swanson and Recording Secretary Kimberly Luhman.

Public: Laura Schraw, Executive Director of Hampshire Township Park District, Jacquelyn Harvey, Mortenson Business Development Manager, Cathy Czopek, and Bonnie Keegan

Trustee Kolecke joined the Public Hearing at 6:53 pm

Trustee Dumoulin joined the Public Hearing at 6:55 pm

Comments: There were no questions or comments from the public.

Adjournment: Trustee Lattanzio motioned for the meeting to be adjourned, seconded by Trustee Alberth. President Wallace adjourned the meeting at 7:00 pm. Closing of the meeting was approved by voice-vote consensus.

Respectfully submitted,

Kimberly Luhman, Recording Secretary

Karen Williams, Board Secretary