**River Grove Public Library District**

**Special Meeting – Budget and Appropriations Hearing 2024**

**July 10, 2024**

**CALL TO ORDER:**

Mr. Conway called the meeting to order at 6:03pm.

**Roll:**

Mr. McManus Present

Mr. Prokop Present

Ms. Angelico Present

Ms. Asbury Absent

Mr. Conway Present

Mr. Orange Present

Record Shows: 5 Present, 1 Absent, 1 Vacant

Also Present: Pilar Shaker, Interim Director

Angela Hantosh, Business Office Clerk

Dena Anton-Puccillo, Trustee Elect

**GUESTS:**

Amy Prechel

**MOTION TO ALLOW TRUSTEES NOT PHYSICALLY PRESENT TO FULLY PARTICIPATE IN THE MEETING BY OTHER MEANS.**

No trustees were attending remotely.

**PUBLIC COMMENTS**

None. Let the record show that trustees held the floor open for comment for a period of 30 minutes to allow residents the opportunity to speak on the proposed Budget and Appropriation Ordinance.

**Motion to Approve the Final 2024 Budget and Appropriation Ordinance**

Mr. Conway motioned to approve the Final 2024 Budget and Appropriation Ordinance, Mr. McManus second.

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Angelico Aye

Ms. Asbury Absent

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 5 Ayes, 1 Absent, 1 Vacant, Motion Carries

**ADJOURNMENT**

Mr. McManus motioned to Adjourn @ 6:32pm, Mr. Orange second.

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Angelico Aye

Ms. Asbury Absent

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 5 Ayes, 1 Absent, 1 Vacant, Motion Carries