

**MINUTES OF THE SPECIAL MEETING  
OF THE  
NORTHLAKE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
SEPTEMBER 21, 2015**

The special meeting of the Northlake Public Library District Board of Trustees was called to order at 6:58 p.m. by President Orlando Rivera. Present were Board members: Wason, Glowinski, Sampson, Rivera. Absent Board members: Herrera, Biddle, Gutierrez. Also present were Sharon L. Highler, Library Director; and Mary Jane Garrett, Head of Technical Services.

The agenda of the Special Meeting was approved by the Board on a motion by Sampson with a second by Glowinski.

AYES: All.

The special meeting was held for the adoption of Ordinance #15-566, Ordinance Providing for Budget and Appropriations of the Northlake Public Library District, Cook County, Illinois, for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016. During the brief discussion, Highler restated the summary she gave during the Public Hearing held earlier in the evening, about those portions of the final budget and appropriations that had been changed since the tentative (preliminary) budget and appropriations was adopted. After discussion, the Board adopted Ordinance #15-566, Ordinance Providing for Budget and Appropriations of the Northlake Public Library District, Cook County, Illinois, for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016, on a motion by Glowinski with a second by Wason. Roll Call Vote:

AYES: Wason, Glowinski, Sampson, Rivera.

NAYS: None.

ABSENT: Herrera, Biddle, Gutierrez.

No members of the public were present.

The next regular meeting of the Board of Trustees is scheduled for October 15, 2015.

Having moved through all items on the agenda, Rivera adjourned the hearing at 7:01 p.m.

*Elizabeth Biddle, Secretary*

---