

**Special Minutes of the Board of Trustees
of the Byron Public Library District
August 8, 2018**

The meeting was called to order at 3:45 p.m. by President Barb Clubb. Board members present were Lavonne Berkeley, Barbara Clubb, Jill Grennan, Susan O'Neil and Richard Pleniewicz. Also attending were Emily Porter, Director and Jeannine Hedges, Recording Secretary.

Absent: Elaine Breck and David Conley

Visitors: None

New Business

Mrs. Porter discussed appropriation figures and distributed written reports.

- Hearing for the Budget and Appropriation Ordinance 2018-6. There were no comments from the public concerning Ordinance 2018-6.

Mrs. Berkeley made a motion to adjourn which was seconded. The motion passed 5-0 and adjourned at 4:00 p.m.

Respectfully Submitted,
Jeannine Hedges, Recording Secretary

Approved September 19, 2018