Special Minutes of the Board of Trustees of the Byron Public Library District September 21, 2022

The meeting was called to order at 5:15 pm by Barb Clubb. Board members present were Elaine Breck, Barb Clubb, Rachel Hansen, Sean Hosseini, and Susan O'Neil. Also attending was Emily Porter, Director and Beth Murbach, Recording Secretary.

Absent: Eric Arnquist and Jill Grennan

Dr. Hansen arrived at 5:25 pm.

Visitors: None

Budget Hearing:

Mrs. Porter discussed appropriation figures and distributed written reports.

• Hearing for the Budget and Appropriation Ordinance 2022-2. There were no comments from the public concerning Ordinance 2022-2.

Mrs. Breck made a motion to adjourn which was seconded. The motion passed 5-1 and adjourned at 5:31.

Respectfully submitted, Beth Murbach, Recording Secretary