

**Special Minutes of the Board of Trustees
of the Byron Public Library District
September 13, 2023**

The meeting was called to order at 5:15 pm by Barb Clubb, Board members present were Eric Arnquist, Elaine Breck, Barb Clubb, Jill Grennan, Sean Hosseini. Also attending was Emily Porter, Director and Beth Murbach, Recording Secretary.

Absent: Rachel Hansen and Susan O'Neil

Visitors: None

Budget Hearing:

Mrs. Porter discussed appropriation figures and distributed written reports.

- Hearing for the Budget and Appropriation Ordinance 2023-3. There were no comments from the public concerning Ordinance 2023-3.

Mrs. Breck made a motion to adjourn at 5:30 PM. Motion was seconded and approved.

Respectfully submitted,
Beth Murbach
Recording Secretary