

**Steger-South Chicago Heights Public Library District
Board of Trustees
Minutes of the August 15, 2019 Special B&A Hearing**

President Thurmond called the meeting to order at 7:12 pm.

ROLL CALL:

Present: Holecek-Sherman, Luering, Stewart, Stroube, Thurmond

Absent: Joyce

Also Present: Jennifer Cutshall, Library Director; Trustee Fiorenzo arrived late

NEW BUSINESS:

The Budget and Appropriations was discussed for the Fiscal Year 2019-2020.

ADJOURMENT:

Trustee Holecek-Sherman made a motion and Trustee Luering seconded to adjourn the meeting. Upon a voice vote the motion passed. The meeting was adjourned at 7:19 pm.

Secretary's Signature