

Hamilton North Public Library
Board of Trustees Meeting Minutes: Public Budget Hearing
Cicero Branch --October 4th, 2018 6:30 p.m.

- I.** Special Session
 - a. Call to order by President Steve Griffith 6:30 p.m.
 - b. Members present: Steve Griffith, Emily Pearson, Lee Templeton, Mike Jenkins, Julie Overton, Kim Radant, Kini Magdun
 - c. Members absent: none
 - d. Others present: Ann Hoehn (Director), Katherine Marshall (Assistant Director)

- II.** Public Participation
 - i. None, no public attendance.

- III.** Meeting Adjournment
 - a. Motion to adjourn
 - i. Motion made by Emily Pearson
 - ii. Seconded by Kini Magdun
 - iii. Motion carried by a vote of 7/7 (all vote AYE)
 - b. 6:42 PM meeting adjourned.

- IV.** Executive Session – No