

**PLANO COMMUNITY LIBRARY DISTRICT
AUGUST 17, 2017 PUBLIC HEARING FOR
2017-2018 BUDGET & APPROPRIATIONS ORDINANCE
HELD IN THE DIANA HASTINGS BOARD ROOM**

President Jane Voss called the meeting to order at 7:00 p.m. Present were Trustees Ceil Carey, Zoila Gomez, Tom Karpus and Kevin Tierney. Library Director Deanna Howard was also present. Absent were Trustees Adrian Frost and Gayle Severson.

MOTION TO OPEN THE PUBLIC HEARING FOR THE 2017-2018 BUDGET & APPROPRIATIONS ORDINANCE

Trustee Karpus moved to open the Public Hearing for the 2017-2018 Budget & Appropriations Ordinance. Motion carried, 5-0. Ayes-5, Nays-0, Absent-2.

CITIZENS TO BE HEARD

None.

MOTION TO CLOSE THE PUBLIC HEARING FOR THE 2017-2018 BUDGET & APPROPRIATIONS ORDINANCE

Trustee Carey moved to close the public hearing. Motion carried, 5-0. Ayes-5, Nays-0, Absent-2.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:02 p.m.

Respectfully submitted,
Ceil Carey

Approved as submitted, 9/21/17

Ceil Carey