

**PLANO COMMUNITY LIBRARY DISTRICT  
AUGUST 16, 2018  
PUBLIC HEARING FOR 2018-2019 BUDGET & APPROPRIATIONS ORDINANCE  
HELD IN THE DIANA HASTINGS BOARD ROOM**

President Jane Voss called the meeting to order at 7:03 p.m. Present were Trustees Ceil Carey, Adrian Frost, Zoila Gomez, and Tom Karpus. Library Director Deanna Howard was also present. Trustee Gayle Severson was absent.

**MOTION TO OPEN THE PUBLIC HEARING FOR THE 2018-2019 BUDGET & APPROPRIATIONS ORDINANCE**

Trustee Karpus moved to open the Public Hearing for the 2018-2019 Budget & Appropriations Ordinance. Motion carried, 5-0. Ayes-5, Nays-0, Absent-1.

**CITIZENS TO BE HEARD**

None.

**MOTION TO CLOSE THE PUBLIC HEARING FOR THE 2018-2019 BUDGET & APPROPRIATIONS ORDINANCE**

Trustee Karpus moved to close the public hearing for the 2018-2019 Budget & Appropriations Ordinance. Motion carried, 5-0. Ayes-5, Nays-0, Absent-1.

**ADJOURNMENT**

Being no further business, the meeting adjourned at 7:04 p.m.

Respectfully submitted,  
Cecelia Carey

*Approved as submitted, 9/27/18*

*Cecelia Carey*