

THE HAYNER PUBLIC LIBRARY DISTRICT
PUBLIC HEARING - APPROPRIATION ORDINANCES

July 23, 2009

The Board of Trustees of The Hayner Public Library District met in the Frances A. Metzger Conference Room of the Hayner Building, 401 State Street, Alton, Illinois, on Thursday, July 16, 2009, at 6:30 p.m. to conduct a public hearing concerning the district's budget and the following appropriation ordinances for the fiscal year beginning July 1, 2009 and ending June 30, 2010:

- No. 09-5 Appropriation Ordinance - Audit Fund
- No. 09-6 Appropriation Ordinance - Building & Equipment Fund
- No. 09-7 Appropriation Ordinance - General Fund
- No. 09-8 Appropriation Ordinance - Illinois Municipal Retirement Fund
- No. 09-9 Appropriation Ordinance - Liability Insurance Fund
- No. 09-10 Appropriation Ordinance - Social Security Fund

Mr. Rick Lauschke, President, presided.

The Trustee Members present or absent on call of the roll were:

- Present: Botterbush, Huber, Lauschke, Schmalbeck, Watson - 5
- Absent: Chapel, St. Peters - 2

Jeff Owen, Dana Eastman, Gladys Butler, and Emily Irvine were also present.

Mr. Lauschke announced that the public hearing was pursuant to Illinois Municipal Budget Law.

Mr. Lauschke announced that copies of the budget and appropriation ordinances have been available in the business office for public inspection for 30 days and legal notice of this hearing was published in *Today's Advantage* newspaper on June 17, 2009. This notice stated the date and time of the hearing and indicated that the proposed ordinances were available for inspection in the library business office.

Mr. Lauschke requested comments from the trustees present, but all declined.

Mr. Lauschke declared the public hearing closed at 6:32 p.m.

Mary Lou DeGrand Watson
Secretary