MINUTES OF A PUBLIC HEARING OF THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT BOARD OF THE LIBRARY TRUSTEES WILL AND DU PAGE COUNTIES, ILLINOIS HELD NOVEMBER 17, 2011

A Public Hearing to review the Proposed Property Tax Increase for Fiscal Year 2011/2012 of the Board of Library Trustees of the Fountaindale Public Library District, Will and Du Page Counties, Illinois, was held pursuant to notice at the Bolingbrook Library, 300 West Briarcliff Road, Bolingbrook, Illinois on Thursday, November 17, 2011 at 6:30 P.M.

CALL TO ORDER

Danhof called the public hearing to order at 6:33 p.m. and the public was invited to speak. Trustee Steven Prodehl entered the meeting at 6:34 p.m.

ROLL CALL

The roll was called by recorder, Juanita Lennon, and a quorum was established.

<u>PRESENT</u>

Present at roll call were Gayle Graske, Robert Kalnicky, Ruth Newell, Steven Prodehl and Peggy Danhof.

ABSENT

Kathy Spindel and Thomas Gilligan

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Catherine Yanikoski and Shirley Williams.

PUBLIC PRESENT

The following public was present: Karen Anderson, Graham Harwood, Jennifer Mills and Jan Rieser.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

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ADJOURNMENT

A consensus was taken and the Board adjourned at 6:59 p.m.

AYES: Graske, Kalnicky, Newell, Prodehl, Danhof

NAYES: None

ABSENT: Spindel and Gilligan

/s/ Gayle Graske Secretary, Board of Library Trustees FOUNTAINDALE PUBLIC LIBRARY DISTRICT WILL AND DU PAGE COUNTIES, ILLINOIS

/s/ Margaret J. (Peggy) Danhof President, Board of Library Trustees FOUNTAINDALE PUBLIC LIBRARY DISTRICT WILL AND DU PAGE COUNTIES, ILLINOIS

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