

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON SATURDAY, DECEMBER 3, 2011 IN THE CONFERENCE ROOM OF THE LIBRARY BUILDING, 10700 CANTERBURY STREET, WESTCHESTER, ILLINOIS

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER AND ROLL CALL

President Donna Malecki called the meeting to order at 10:00A.M. and upon a roll call of the Board of Trustees, the following were:

Present: Donna Malecki, President

Trustees Steve Cerasuolo, Carol Levy and Allison Muzal

Trustee Phyllis Kastle, Vice-President arrived 10:03 A.M.

Absent: Celeste Reda, Secretary, excused

Timothy Hinsdale, Treasurer, excused

Also Present: Fidencio Marbella, Library Director

3. PUBLIC COMMENTS

None

4. AGENDA ITEM

Tax Levy

President Donna Malecki advised Board original tax levy submitted was incorrect and was based on monies requested and should have been based on actual funds received. Therefore, President Malecki made the motion to accept the revised tax levy in the amount of \$1,164,612.

Trustee Carol Levy seconded.

4 ayes, 0 nay, 3 absent Motion carried.

5. BOARD MEMBER COMMENTS

None

6. PUBLIC COMMENTS

None

7. ADJOURNMENT

President Donna Malecki made the motion to adjourn the Special Meeting at 10:02 A.M. Trustee Allison Muzal seconded.

4 ayes, 0 nay, 3 absent Motion carried.

Meeting adjourned.