

**MINUTES OF THE TRUTH IN TAXATION HEARING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON MONDAY, DECEMBER 13, 2010 IN THE CONFERENCE ROOM OF THE LIBRARY BUILDING, 10700 CANTERBURY STREET, WESTCHESTER, ILLINOIS**

At 6:46 P.M. on December 13, 2010, in the Conference Room of the Westchester Public Library, prior to the regular meeting, a Truth in Taxation Hearing was held. Upon a roll call by President Kane the following were:

Present: Patrick Kane, Board President  
Frank Perry, Vice-President  
Donna Malecki, Board Secretary  
Jennifer Boyle, Board Treasurer  
Trustees Timothy Hinsdale and Kathy Schultz

Absent: None

Also Present: Ruth McCrank, Library Director  
William Raysa of the firm of Raysa & Zimmerman, LLC, Library Attorneys  
Bonnie Schwanz, Asst. Director  
LaChondra Davis, Business Manager

Truth in Taxation Hearing consisted of:

1. Historical Library Financial Summary
2. Proposed 2012 Budget
3. Proposed Budget Changes for Fiscal Year 2011-2012
4. Public Testimony

After the presentation of library documents, President Kane asked if there were any questions or comments. There were none from the members of the audience.

President Kane made the motion to adjourn the Hearing at 6:59 P.M.

Roll call vote:

Ayes: Trustees Kane, Boyle, Hinsdale, Malecki, Perry and Schultz.

Nays: 0

Motion carried. Hearing adjourned.



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Donna M. Malecki  
Library Board Secretary