

PRAIRIE TRAILS PUBLIC LIBRARY DISTRICT
August 10, 2006
BUDGET & APPROPRIATIONS
MINUTES

President Rokaitis called the meeting to order at 7:00 p.m.

1. ROLL CALL

TRUSTEES PRESENT

ANN TROVATO
KENNETH TWADELL
CHRISTINA FIGUEROA
JAMES V. ROKAITIS

TRUSTEES ABSENT

ANITA BYRNE
DIANE SHIELDS
MICHAEL VALERIO

LIBRARIAN PRESENT

RUTH E. FAKLIS

2. REVUE OF BUDGET & APPROPRIATIONS DOCUMENT

President Rokaitis asked the Director to explain the Budget & Appropriations document to the rest of the Board.

3. QUESTIONS/INPUT FROM BOARD/PUBLIC

A discussion took place with Board members input; there was no public participation.

Trustee Shields arrived at 7:05PM.

4. ADJOURNMENT OF HEARING

MOTION WAS MADE BY TRUSTEE TWADELL TO ADJOURN THE BUDGET & APPROPRIATIONS HEARING AT 7:10PM. MOTION WAS SECONDED BY TRUSTEE SHIELDS.

MOTION PASSED UNANIMOUSLY WITH 5 AYES, 0 NAYS, 2 ABSENT,
(BRYNE AND VALERIO)

MEETING ADJOURNED.

James V. Rokaitis, Pres. 9/18/06
Diana E. Shields Sec 9/20/06