

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES FROM THE BUDGET COMMITTEE OF THE WHOLE MEETING
OCTOBER 17, 2018**

CALL TO ORDER

Chairman Harold called the meeting to order at 8:58 p.m.

ATTENDANCE

Six (6) Committee Members were in attendance at the start of the meeting: Terrell Barnes, Len Baumgart, Sue Ellen Eichholz, Sue Harold, Tom Piorkowski, and Priscilla Spencer. Also in attendance was Executive Director, Samantha Millsap.

ABSENT

There is one (1) vacant position.

AGENDA


The agenda item for the Budget Committee of the Whole meeting was the Second draft Ordinance Levying and Assessing Taxes.

DISCUSSION


The second Draft Ordinance Levying and Assessing Taxes was presented. The Executive Director advised that outside counsel had reviewed it. There were no questions or comments on the draft. It will be presented for approval at next month's regular Board meeting.

ADJOURNMENT


Chairman Harold adjourned the meeting at 8:59 p.m.



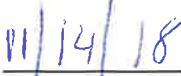
Chairman & Recording Secretary, Sue Harold



Date



Approved: (Secretary to Sign)



Date