

MOTION CARRIED

IV. PUBLIC COMMENT

None.

V. PUBLIC HEARING AND DISCUSSION ON BUDGET AND APPROPRIATIONS ORDINANCE #2024-1 AND THE CERTIFICATION OF ESTIMATED REVENUES

The Public Hearing was opened at 7:36 pm.

The Levy Ordinance #2024-1 was discussed; there was no public comment.

The Public Hearing was closed at 7:37 pm.

VI. FINAL ACTION ON ORDINANCE #2024-1 AND THE CERTIFICATION OF ESTIMATED REVENUES

Trustee Krall **moved to approve the BUDGET AND APPROPRIATIONS ORDINANCE #2024-1 AND CERTIFY THE ESTIMATED REVENUES.**

Trustee Porter seconded the motion.

ROLL CALL VOTE:

AYES: Burroughs Gagne
Jumonville Krall
Porter

NAYES: NONE

ABSENT: Cherry, Timko

ABSTAIN: NONE

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XI. ADJOURN

Treasurer Jumonville **moved to adjourn the meeting.** Trustee Porter seconded the motion.

AYES: ALL **NAYS:** NONE

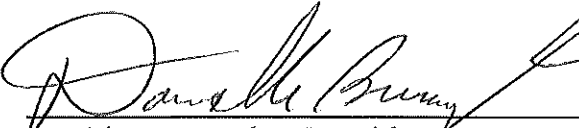
ABSENT: CHERRY **ABSTAIN:** NONE
TIMKO

MOTION CARRIED

The Special Meeting of the Board of Trustees of the Town and Country Public Library District was adjourned at 7:38 p.m.



Kelly Gagne, Secretary



David Burroughs, President