

**BROADVIEW PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
SEPTEMBER 20, 2007**

**APPROPRIATION
SEPTEMBER 20, 2007**

1. CALL TO ORDER:

Acting President, Marva Newman called the meeting to order at 7:01 p.m.

2. ROLL CALL:

Present: Marva Newman
Valarie Watkins
Joyce Lewis
Verna Williams

Excused: Teresa Tyson
Jerome Reed

Unexcused: Dorothy Thomas

Also Present: Carl J. Caruso
Absent: Latreta Foster

3. APPROPRIATION HEARING

The purpose of this meeting is to conduct the appropriation hearing. The appropriation authorizes the categories for which monies are to be spent and allocates the money sought for each particular category. The library may not spend an amount greater than its total appropriation budget.

4. PUBLIC COMMENT

None.

5. ADJOURNMENT

Trustee Valarie Watkins motioned to adjourn the meeting at 7:04 P.M. Seconded by Trustee Verna Williams

Voice vote: 4 Ayes 0 Nays 3 Absent 0 Abstain

Respectfully submitted,

Marva Newman, Acting President

Joyce Lewis, Secretary