

**TINLEY PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
SPECIAL BOARD MEETING  
November 28, 2022 – 6:30 p.m.**

**MEMBERS PRESENT**

Cathy Hannon, Gina Miller, Laura Hess-Wojcik, Darren Meyers,  
Pat Adaranijo

**MEMBERS ABSENT**

Barbara Rose Whalen, Brad Daniels

**LIBRARY STAFF PRESENT**

Zach Musil, Director  
Sarah Schroeder, Assistant Director  
Jennifer Schulien, Business Office Assistant

**CALL TO ORDER**

The special meeting of the Tinley Park Public Library Board of Trustees was called to order at 6:30 p.m.

**ROLL CALL**

Roll call was taken.

**INTRODUCTION OF GUEST/AUDIENCE TO VISITORS**

No guests were present.

**NEW BUSINESS**

Action Item #1. Approval of the 2022 Tax Levy in the Dollar Amount of \$6,122,920.00. Memo. Village Memo. Levy Calculations.

Director Musil and Assistant Director Schroeder discussed with the Board the various aspects of the levy. Charts and tables from the Village memo as well as Director Musil's memo were used to explain the options available to the Board. After discussion the decision was made to approve the levy at a 3% increase from last year's extension less the bond payment. Trustee Meyers motioned to approve the 2022 Tax Levy at 3% in the Dollar Amount of \$6,035,031.00. Trustee Hess-Wojcik seconded. Roll call vote: Cathy Hannon, Gina Miller, Laura Hess-Wojcik, Darren Meyers, Pat Adaranijo. Nays: None. Motion carried.

**ADJOURNMENT**

Trustee Meyers motioned to adjourn the meeting at 7:04 p.m. Trustee Miller seconded. Ayes: All. Nays: None. Motion carried.

Respectfully submitted,

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Secretary

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President