

TINLEY PARK PUBLIC LIBRARY SPECIAL BOARD OF TRUSTEES MEETING

November 20, 2024 – 6:00 p.m.

MEMBERS PRESENT

Brad Daniels, Treasurer
Leah Herman
Gina Miller, Vice-President
Elizabeth Stern, Secretary
Laura Hess-Wojcik, President

MEMBERS ABSENT

Dami Ajasa
Darren Meyers

LIBRARY STAFF PRESENT

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

CALL TO ORDER

The meeting of the Tinley Park Public Library Board of Trustees was called to order at 6:00 p.m.

ROLL CALL

Roll call was taken.

INTRODUCTION OF GUEST/AUDIENCE TO VISITORS

Tinley Park Police Officer Stoiner was in attendance.

APPROVAL OF AGENDA

Vice President Miller motioned to approve the Agenda of the November 20, 2024 Special Board Meeting. Treasurer Daniels seconded. Roll Call Vote: Ayes: Brad Daniels, Leah Herman, Gina Miller, Elizabeth Stern, Laura Hess-Wojcik. Nays: None. Motion carried.

NEW BUSINESS

Approval of the 2024 Tax Levy in the Dollar Amount of \$6,216,082.00.

Director Musil shared with the Board that the Village had their Board Meeting yesterday to discuss the levy. The options were presented for the Board to discuss. Discussion took place. Treasurer Daniels motioned to approve the 2024 Tax Levy as the same as last year at no change at an amount of \$6,035,031.00. Trustee Herman seconded. Roll Call Vote: Ayes: Brad Daniels, Leah Herman, Gina Miller, Elizabeth Stern, Laura Hess-Wojcik. Nays: None. Motion carried.

ADJOURNMENT

Vice President Miller motioned to adjourn the meeting at 6:10 p.m. Trustee Herman seconded. Ayes: All. Nays: None. Motion carried.

Respectfully submitted,

Secretary

President