

**Matteson Public Library
Annual Budget Meeting
March 22, 2010**

- I. Call to Order.
President Moore called the meeting to order at 7:10 pm.

- II. Pledge of Allegiance

- III. Roll Call
Present were Trustees Milfred Moore, Leana Page, Beverly Coleman, and Danita Powe. Also present were Library Director Kathy Berggren and Administrative Assistant Laretta Benford. Trustees Dorothy Sparks, Dwayne Shipp, Harold Gillis, and Assistant Director Bill Madsen were absent.

- IV. Review Working Budget for FY 10-11
After discussing the working budget for FY10-11, Trustee Page made a motion to accept the draft of the working budget and table the final vote until the April meeting. Seconded by Trustee Powe. Ayes 4. Nay 0. Motion carried.

- VI. Adjournment
Trustee Coleman made the motion to adjourn the meeting. Seconded by Trustee Page. Ayes: 4. Nays: 0. The meeting adjourned at 7:48 pm.

Approved, Leana Page Secretary

Minutes Prepared by
Laretta Benford, Administrative Assistant