

**University Park Public Library District
BOARD OF TRUSTEES
Budget and Appropriation Public Hearing Minutes
Tuesday, August 15, 2023**

CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 7:05 p.m. Members of the Board present: Trustee Phyllis M. Saunders, Trustee Debra K. Taylor, Trustee Jewell A. Thompson and Trustee James W. Young. Also present, Library Director Tracy Ducksworth. Absent: Trustee Ruby Giddings, Trustee Deborah J. Stroud, Trustee Bettie Wayne.

APPROVAL OF THE CONSENT AGENDA

It was moved by Trustee Thompson to accept the consent agenda. Trustee Saunders seconded. Motion carried by voice vote: Ayes: 4 Nays: 0 Abs: 0

PRESENTATION OF THE BUDGET AND APPROPRIATION ORDINANCE 2023-02

The proposed Budget and Appropriation Ordinance 2023-02 for FY 2023-2024 was presented.

PUBLIC COMMENT: None

ADJOURNMENT

It was moved by Trustee Thompson adjourn the meeting at 7:12 p.m. Trustee Taylor seconded. Motion carried by voice vote: Ayes: 4 Nays: 0 Abs: 0

Respectfully Submitted,

Tracy Ducksworth
Executive Director