



**BOARD OF LIBRARY TRUSTEES  
SPECIAL MEETING  
ONLINE VIA ZOOM  
MONDAY, AUGUST 24, 2020  
6:45 PM**

**MINUTES**

**1. Call to Order**

*The meeting was called to order by Frank Fokta at 6:54 p.m.*

**2. Roll Call**

*Trustees present: Richard Bloom; Corinne Jakacki-Dattomo; Diane Kelsey; Frank Fokta; Nancy Conradt; (entered the meeting at 6:58 p.m.).*

*Trustees absent: Tom Tawney. David Reynolds, Sr.*

**3. Public Hearing:**

Ordinance 20-03: An Ordinance Providing for the Budget and Appropriations for the West Chicago Public Library District for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021.

**4. Public Comment**

*No public present and no comments were made.*

**5. Adjournment**

*Frank Fokta adjourned the meeting at 7:00 p.m.*