

September 13, 2023

MINUTES OF THE SPECIAL BOARD MEETING
FOR PUBLIC HEARING OF 2024 BUDGET

1. **CALL TO ORDER:** The Michigan City Public Library Board of Trustees Special Meeting was called to order by Don Montgomery, Vice President, on Wednesday, September 13, 2023, at 9:30 A.M. This Special Meeting was held in accordance with the Indiana Open Door Law.

Those members in attendance:

Don Montgomery, Vice President
Mike Wilkerson, Secretary
Stasi Benning, Member
Rose Tejeda, Member

Others in attendance:

Andrew Smith, Assist. Director
Samantha Royal, Treasurer
Margaret Whitaker, Rec. Secretary

Those members absent:

Doug Wickstrom, President
Dr. Mark Jacobi, Member
Dale Cooper, Member

2. **PUBLIC HEARING:** A quorum of the Library Board exists for this Public Hearing for the proposed 2024 budget of the Michigan City Public Library. No one from the public is in attendance. The proper advertising procedures were followed by submitting Budget Form 3, Notice to Taxpayers, in the Indiana Gateway website that the hearing will be held on today's date and time, September 13, 2023, at 9:30 A.M.

3. **ADJOURNMENT:** Motion was made by Stasi Benning and seconded by Rose Tejeda to adjourn this meeting. All yea. No nay. Motion carried. This Special Board Meeting for the Public Hearing of the 2024 Budget adjourned at 9:31 A.M.

APPROVED BY THE FOLLOWING YEA AND NAY VOTES:

YEA

NAY
