

# ***East Hazel Crest Library District Agenda***

***Regular Board Meeting, Dec 4, 2023, ~ 7:00 P.M***

**Call to Order :**

**Attendance:**

**Approval of Minutes:** *Secretary Zoe Ewan:*

**Recognition of Visitors:***Financial Report from O'Neill Gaspardo, LLC*

**Visitor and Citizen Participation:** *Comments from any citizens or visitors in attendance in person or by email*

**Attorney Report ~ Mike Marovich-***Discussion of Final Proposed Tax Levy for July1,2023 - June 30,2024.*

**Board Action:** *Board Vote on Ordinance 23-10-01 "AN ORDINANCE FOR THE LEVYING AND ASSESSMENT OF TAXES FORTHE EAST HAZEL CREST PUBLIC LIBRARY DISTRICT, COUNTY OF COOK,STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2023AND ENDING JUNE 30, 2024."*

**President's Report ~ Maureen Forte**

- 1.Update on Thornton library contract and sign Contract.*
- 2. Cancel Feb 5, 2024*
- 3. Donation to School District 152 ½*

**Treasurer's Report ~ Trustee Linda Daniels-**

- 1. Approval of paid Bills Since Last Meeting*
- Executive session.**

**Correspondence:** *Mail*

**Old Business:**

**New Business:**

**Adjournment:**