

**Matteson Area Public Library District  
Board of Trustees Meeting  
Budget and Appropriations  
August 14, 2018  
7:04 pm**

1. Call to Order

- President Dwayne Shipp called the meeting to order at 7:04 pm.

2. Roll Call

Present were Trustees Dwayne Shipp, Harold Gillis, Milfred Moore, Andrea Williams, Beverly Coleman, and Temitope Babayode. Also present were Director Kathy Berggren, Assistant Director Lisa Morrison-Korajczyk, Business Manager Jeanne Mueller and Administrative Assistant Laretta Benford. Trustee Howard Hunigan was absent.

3. T

Trustee Gillis made a motion to adjourn the meeting. Seconded by Trustee Hunigan. Ayes 6. Nays 0. Motion carried.

The Board Meeting adjourned at 8:25 pm.

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Approved by Secretary, Harold Gillis

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Minutes Prepared by  
Laretta Benford, Administrative Assistant