

**Warren-Newport Public Library District
Lake County, Illinois
Board of Trustees**

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|---------------------------------|-----------------------|
| Jo Beckwith, President | Katherine Arnold |
| George Kotsinis, Vice President | Jennifer Cheng |
| Bonnie Sutton, Secretary | Anne Linsdau-Hoepfner |
| Andrea Farr Capizzi, Treasurer | |

**PUBLIC HEARING
Budget and Appropriation for Fiscal Year 2020-2021
Tuesday, September 15, 2020
“Virtual Meeting”**

Call to Order

President Beckwith called the Meeting to order at 6:45 p.m.

**Requirements of the Government Emergency Administration Act (P.A.)
100-0640) review**

President Beckwith stated: “This meeting is held as a virtual meeting given that the Illinois Governor has declared the coronavirus pandemic a disaster. I have determined that an in-person meeting is not practical or prudent because of the disaster. I have also determined that it is not prudent, due to the disaster and the disaster declaration, to have a Library Trustee, the Library Director, or the Library’s Attorney present at the Library.”

Verification of clear audio and Determination of Quorum

Each Trustee verified that he/she could hear all discussions.

Trustees present: Arnold, Beckwith, Cheng, Farr Capizzi, Kotsinis and Sutton.

Trustees absent: Linsdau.

Also present: Executive Director Ryan Livergood, Recording Secretary Celia Ornelas, Noreen Reese, Sandy Beda and Jan Marsh.

Public Comments. None.

Adjournment

President Beckwith moved and Vice President Kotsinis seconded that the Public Hearing be adjourned.

Ayes: Cheng, Kotsinis, Arnold, Farr Capizzi, Sutton, Beckwith

Absent: Linsdau

President Beckwith adjourned the Public Hearing at 7:00 p.m.

Bonnie Sutton, Secretary

Approved: _____

Celia G. Ornelas, Recording Secretary