**MORRIS AREA PUBLIC LIBRARY**

**BOARD OF TRUSTEES MINUTES**

**Special Meeting on Sept. 24, 2018 at 12:00pm**

**Call to Order and Roll Call for Board of Trustees Meeting**

President Carol Anderson called the meeting to order at noon.

Trustees present were Boma, Dergo and Cummings. Absent was Pryor, Larson and Lain.

**Budget & Appropriations Ordinance for fiscal year beginning**

**July 1, 2018 and ending June 30, 2019.**

Boma motioned to adopt ordinance, Dergo seconded the motion. All in favor.

**Adjournment**— Boma motioned to adjourn meeting at 12:05pm, Dergo seconded the motion. All in favor.