FAIRVIEW HEIGHTS PUBLIC LIBRARY
Board of Trustees
Minutes of November 9, 2020 – Special Meeting

Note: Due to the COVID-19 governmental restrictions, an exemption was made to have full privileges for virtual attendance via ZOOM. P.A. 100-0640 (SB 2135) authorizes public bodies to meet remotely without the otherwise required quorum present at the meeting place.

The meeting was held remotely via conference call: Phone Number: 312 626 6799
MEETING ID: 840 0165 7858

Agenda: Discuss and vote on the annual levy letter.

The meeting was called to order at 4:00 p.m. by Don Baden, President.

Present: Don Baden, Rochelle Hobson, Laura Moats, Patti Olmo, Karie Sheils, Deborah Smith, Linda Spencer, Cindy Tippit, Jill Pifer, Library Director

The following documents were presented for examination:
- Levy Letter
- Levy Letter Calculations
- Equalized Assessed Evaluation – Fairview Heights
- Levy Document Comments

The Library Board discussed the various documents.
Motion (Laura Moats/Deborah Smith) Approve the FY 2021-22 levy letter as presented.
MOTION PASSED 7 – 0

Roll Call Vote:
Don Baden, yes; Rochelle Hobson, yes; Laura Moats, yes; Patti Olmo, yes; Karie Sheils, yes; Deborah Smith, yes; Linda Spencer, yes; Cindy Tippit, yes.

Respectfully submitted,

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Linda A. Spencer, Secretary