

**HOMER TOWNSHIP PUBLIC LIBRARY**  
**Board of Trustees**  
**Special Meeting – August 22, 2011**

President O'Brien called the meeting to order at 7:29 pm, followed by the Pledge of Allegiance.

**TRUSTEES PRESENT**

Ed O'Brien, President  
Jane Klunk, Vice President  
Brian Smith  
Phyllis Levine

**STAFF PRESENT**

Sheree Kozel-La Ha, Library Director  
Sara McCambridge, Assistant Director  
Carol McSweeney, Business Manager  
Kitty Mitchell, Youth Services Director  
Patti Nakutis, Recording Secretary

**TRUSTEES ABSENT**

Mike Budde, Treasurer  
Adelyne Parker, Secretary  
Kevin Owen

**AUDIENCE TO VISITORS**

President O'Brien welcomed staff.

**NEW BUSINESS**

**Public Review of Budget & Appropriation 2011/12**

The Budget and Appropriation 2011/12 was open for public review. This ordinance will be passed in regular session.

**ADJOURNMENT**

President O'Brien adjourned the meeting at 7:32 pm.

Respectfully submitted,

*Patti Nakutis*

Recording Secretary

cc: David Lennon