

**Stickney-Forest View Public Library District
Board of Trustees Meeting
Emergency Meeting
February 12, 2019**

The meeting was called to order at 4:04 pm by Board President E. Montiel. Present at roll call were Secretary M. Blatter, Treasurer S. Hosek, Trustee A. Murillo, Trustee J. Lopez, Trustee H. Garza and E. Bartunek.

Present from the Library staff were Director H. Shlah, Assistant Director and meeting stenographer J. Chavez Buchanan.

Comments for the Public:

None

New Business:

- a. **Motion to approve \$200,000 in tax anticipation financing from First Midwest Bank at a floating rate of prime +.75% (approximately \$542.00 per month.) Funds are to cover operating costs, unbudgeted legal expenses, and construction costs until property tax disbursements are forthcoming. (Action) (Approve)**

Trustee A. Murillo motioned to approve \$200,000 in tax anticipation financing from First Midwest Bank and President E. Montiel seconded the motion.

Roll call results were:

- Aye- E. Montiel, S. Hosek, M. Blatter, A. Murillo, J. Lopez, H. Garza and E. Bartunek
- Nay- None
- Absent- None
- Abstain- None

Having no further business the meeting was adjourned at 4:18 PM.

Respectfully Submitted,



Marjorie Blatter, Secretary