

**Special Meeting  
Peru Public Library  
Board of Trustees  
15 November 2018  
6:15 pm  
Library Meeting Room**

Present: Jenifer Barr, Linda Hiltabrand, Mary Lindenmeyer, Doug Olivero, Mike Watts, Director Charm Ruhnke

Absent: Jean Carter, Gail Grabowski

Guests: Gina Martin, Cristy Stupegia, Sam Tilmann and Jeff Dankert

1. Call to Order: President Mike Watts called the Special Meeting to order at 6:15.
2. Truth in Taxation Hearing: Discussion held
3. Action and/or discussion items:
  - a. Tax Levy Ordinance: Linda Hiltabrand moved to adopt Tax Levy Ordinance FY18/19-007; Jenifer Barr seconded. The motion carried. (Ayes 5 Nays 0)
4. Adjournment: President Mike Watts called for adjournment.  
The Special Meeting adjourned at 6:16 pm.

Submitted by: Mary Lindenmeyer/ Secretary