

**MORTON GROVE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES OF THE SPECIAL MEETING**  
**OCTOBER 30, 2008**

**1. Call to Order**

President Hoffman called the meeting to order at 7:08 p.m.

**2. Roll Call**

Secretary Sykes called the roll.

***Trustees Present:*** Sadiqua Ahmad; Estelle Cooperman; Arthur Goldstein; Dan Hoffman, President; Renée Miller; Agnes Quinn, Treasurer; Jan Sykes, Secretary

***Others Present:*** Benjamin Schapiro, Director; Blanche Miyamoto, Administrative Assistant

***Visitors:*** Eric M. Poders, Publisher of The Morton Grove Voice

**3. 2009 Budget**

There were two different budget forms that the board reviewed. One form was a 6.0% levy increase and the other was a 6.2% levy increase. Discussion ensued.

**Motion** by Trustee Cooperman to accept the 6.2% levy increase budget.

Seconded by Trustee Miller.

Approved by unanimous roll call vote.

Meeting was adjourned at 8:55 p.m.

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**Secretary**

