

BOARD OF TRUSTEES OF THE  
CHELSEA DISTRICT LIBRARY  
RESOLUTION NO. 2016-07-19

RESOLUTION APPROVING BUDGET HEARING AND NOTIFICATION

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Minutes of a regular meeting of the Board of Trustees of the Chelsea District Library, County of Washtenaw, State of Michigan, held in the McKune Meeting Room at the Library on the 19th day of July, 2016 at Six forty-five, p.m., prevailing Eastern Time.

PRESENT: Jerry Wilczynski, Elizabeth Sensoli, Jan Carr, Susan Lackey, Anne Merkel & TJ Helfferich.

ABSENT: Charlie Taylor

The following preamble and resolution were offered by Trustee Anne Merkel and supported by Trustee TJ Helfferich:

WHEREAS, in accordance with the Truth in Budgeting Act, there will be presented to the Board of Trustees of the Chelsea District Library (the "Library") on August 16, 2016 the proposed budget for fiscal year 2017; and

WHEREAS, the notice of hearing on the budget is to include the following statement printed in 11-point bold faced type:

**The property tax millage rate proposed to be levied to support the proposed budget is the subject of this hearing.**

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Library Board hereby directs its Library Director to schedule the 2017 Budget Hearing for Tuesday, August 16, 2016; and
2. The Library Board hereby directs its Library Director to arrange for publication of Notice of Hearing in the "*The Sun Times News*" for their July 27<sup>th</sup> publication date.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this

resolution be and the same hereby are rescinded.

AYES: Trustees: Jerry Wilczynski, Elizabeth Sensoli, Jan Carr, Susan Lackey, Anne Merkel & TJ Helfferich.

NAYS: Trustees: None

RESOLUTION DECLARED ADOPTED.

*Janice L. Carr*

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Janice L. Carr, Secretary, Board of Trustees  
Chelsea District Library  
County of Washtenaw  
State of Michigan

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Chelsea District Library, County of Washtenaw, Michigan, at a regular meeting held on the 19<sup>th</sup> day of July, 2016, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

*Janice L. Carr*

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Janice L. Carr, Secretary, Board of Trustees  
Chelsea District Library  
County of Washtenaw  
State of Michigan