

Steger-South Chicago Heights Public Library  
Board of Trustees  
Minutes of the August 22, 2024 Special Meeting

President Holecek-Sherman called the meeting to order at 7:03pm.

**ROLL CALL**

Present: Andrea Holecek-Sherman, Sandra Joyce, Janet Fiorenzo, Lisa Stanton

Absent: Winona Johnson, Laura Munoz, Tashara Rule

Also Present: Jessica Rodrigues, Director

**NEW BUSINESS**

The Budget and Appropriations Ordinance was discussed for Fiscal Year 2024-2025.

**ADJOURNMENT**

Trustee Stanton made a motion and Trustee Joyce seconded to adjourn the meeting. Upon a voice vote, the motion passed. The meeting was adjourned at 7:13pm.