

**Roxana Public Library District
Board of Trustees Minutes
Special Meeting
September 17, 2024**

The special meeting of the Roxana Public Library District was called to order by President Diane Herndon, at 5:15 PM.

Present: Diane Herndon, Lindsey Jensen, Vickie Johnson, Cecily Meador, Megan Palme, Library Director: Jamie Wells

Members Absent: None

Johnson/Palme moved to approve Budget and Appropriation Ordinance 2024/2025-01

CARRIED

The meeting was adjourned at 5:18 P.M.

Respectfully Submitted,

Vickie Johnson
Secretary/Treasurer