

**JEFFERSON COUNTY LIBRARY
BOARD OF TRUSTEES
TAX RATE HEARING, TUESDAY, AUGUST 28, 2007**

The Jefferson County Library Board of Trustees met for a tax rate hearing at the Windsor Branch of the Jefferson County Library, 7479 Metropolitan Blvd., Barnhart, MO 63012 on Tuesday, August 28, 2007. President Retta Tuggle called the meeting to order at 7:00 p.m.

ROLL CALL OF MEMBERS

Board members present: Phil Amato, Sharon Reineri, and Retta Tuggle; quorum present. Staff present: Director Pam Klipsch; Assistant Directors Karen Duree and Debby Bryon; Branch Manager Elizabeth Link; IT Manager Jay Manning; Technical Services Manager Jeane Tornatore, and JCL attorney Jack Stewart.

PUBLIC PRESENTATIONS:

None.

DECLARATION OF CONCLUSION OF TAX RATE HEARING:

Reineri moved, seconded by Amato to adjourn the tax rate hearing: by roll call vote, motion passed with three (3) in favor and none (0) opposed. Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Karen M. Duree
Assistant Director for Library Services