REGULAR MEETING

MEMBERS PRESENT

MEMBER ABSENT

Mary Wisnyai, President David Tredente, Vice President Gregory Kocjancic Stephanie Patriarco Shannon Pike

Also present were Superintendent Patrick Colucci and Treasurer Kassandra Brand

CITIZENS PRESENT

Mariana Branch

MEDITATION

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

59.23 It is the recommendation of the Superintendent that the Board approve the following item:

Mr. Kocjancic moved and seconded by Mrs. Pike to approve the following:

<u>Kingsville Public Library (KPL) Levy Renewal - Resolution to Proceed</u> Approve the resolution for the Kingsville Public Library to proceed with submitting to the electors of the Kingsville Public Library a renewal/increase levy on the November 7, 2023 ballot as presented in **Exhibit A**.

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Pike, Mrs. Patriarco, Mr. Tredente, and Mrs. Wisnyai Motion carried

60.23 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Pike to adjourn this special meeting at 5:05 P.M.

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Pike, Mrs. Patriarco, Mr. Tredente, and Mrs. Wisnyai Motion carried