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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
BUDGET AND APPROPRIATION HEARING MINUTES
Meeting Room
August 26, 2009 --- 5:55 p.m.**

All matters on the agenda may be discussed, amended, and acted upon, regardless of placement.

1. Call to Order

Diane Klein called the meeting to order at 5:55p.m.

2. Roll Call:

Sharon Fick	A	Shari Skorcz	P
Linda Kauffman	P	Patty Smart	P
Diane Klein	P	Cathy Warner	P
Brad Ogilvie	P		

Jim DiDonato, Executive Director	P
Robbyn Allbee, Administrative Manager	P

Jerry Dietz, the Round Lake Area Library Attorney of record, was present.

3. Public Hearing on the FY 2009-2010 Budget & Appropriation Ordinance: No public present; no discussion.

4. Adjournment

Diane Klein made a motion to adjourn at 5:57 p.m. Shari Skorcz seconded. All Trustees present, (Kauffman, Klein, Ogilvie, Skorcz, Smart and Warner), voted Aye. Motion carried.

Respectfully Submitted,

Robbyn Allbee
Recording Secretary

