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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
TAX LEVY HEARING
MINUTES
Meeting Room
December 19, 2012 --- 5:55 p.m.**

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

1. **Call to Order:** President Cathy Warner called the meeting to order at 5:59 p.m.

2. **Roll Call:**

Charley Foy	A	Anne Richmond	P
Diane Klein	P	Patty Smart	P
Ron Repa	A	Cathy Warner	P
Jim DiDonato, Executive Director			P
Robbyn Allbee, Administrative Manager			P

3. **Public Hearing on the FY 2012-2013 Tax Levy Ordinance:** No public present

4. **Adjournment:** President Cathy Warner adjourned the meeting at 6:08 p.m.

Respectfully submitted,

Name: _____ Date: _____
Robbyn Allbee,
Recording Secretary

Name: _____ Date: _____
Patty Smart,
Secretary, Library Board of Trustees