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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
BOARD MEETING MINUTES
TAX LEVY HEARING
Meeting Room
November 19, 2014 --- 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 5:55 p.m.

2. Roll Call:

Charley Foy	P	Anne Richmond	P
Laura Frye	P	Carolina Schottland	P
Diane Klein	P	Cathy Warner	P
Kathy Oetker	A		

Jim DiDonato, Executive Director	P
Robbyn Allbee, Administrative Manager	A
Sandra Lopez, Head of Outreach Services	P
Margarita Rodriguez, Head of Circulation	P
Cheryl Clark, Administrative/Outreach Assistant I	P

3. Public Hearing on the FY 2014-2015 Tax Levy Ordinance

President Cathy Warner asked for public comment. No comments or discussion occurred.

4. Adjournment: President Cathy Warner adjourned the meeting at 6:00 p.m.

Respectfully submitted,

Name: _____ Date: _____
Cheryl Clark,
Recording Secretary

Name: _____ Date: _____
Laura Frye,
Secretary, Library Board of Trustees