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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
BUDGET AND APPROPRIATION HEARING
MINUTES
Meeting Room
August 26, 2015 --- 6:25 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 6:25 p.m.

2. Roll Call:

Mike Bock	-- P	6:24	Anne Richmond	-- P
Laura Frye	-- P		Carolina Schottland	-- P
Diane Klein	-- A		Cathy Warner	-- P
Kathy Oetker	-- A			

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

3. Public Introductions and Comments

The public is invited to provide comments at the beginning of each meeting. Any person or group wishing to speak is requested to sign in prior to the meeting, indicating the issue that they are addressing. The time for comments will be limited to three minutes per person. Please note that the Board will listen to the comments but may not take official action during this meeting. However, a member of the Board may give direction to staff following a presentation.

No public was present

4. Public Hearing on the FY 2015-2016 Budget & Appropriation Ordinance

5. Adjournment: President Cathy Warner adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Name: _____ Date: _____
Robbyn Allbee,
Recording Secretary

Name: _____ Date: _____
Anne Richmond,
Secretary, Library Board of Trustees