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**ROUND LAKE AREA LIBRARY  
BOARD OF TRUSTEES  
BUDGET AND APPROPRIATION HEARING MINUTES  
Meeting Room  
August 27, 2014 --- 5:55 p.m.**

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

**1. Call to Order**

Vice President Diane Klein called the meeting to Order at 5:55 p.m.

**2. Roll Call:**

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

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

**3. Public Hearing on the FY 2014-2015 Budget & Appropriation Ordinance**

Public Present: Maggie Rodriguez

No comments made during meeting.

**4. Adjournment**

Vice President Diane Klein adjourned the meeting at 6:00 p.m.

Respectfully submitted,

Name: \_\_\_\_\_ Date: \_\_\_\_\_

Robbyn Allbee,  
Recording Secretary

Name: \_\_\_\_\_ Date: \_\_\_\_\_

Laura Frye,  
Secretary, Library Board of Trustees