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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
TAX LEVY HEARING
TEEN ZONE**

November 15, 2017 --- 6:25 p.m.

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

1. Call to Order: President Anne Richmond called the meeting to order at 6:30 p.m.

2. Roll Call:

Laura Frye	P	Anne Richmond	P
Debbie Jones	P	Carolina Schottland	A
Diane Klein	A	Lisa Marie Smith	A
Kathy Oetker	P		

Jim DiDonato, Executive Director P
 Robbyn Allbee, Administrative Manager A
 Cheryl Clark, Administrative Assistant P

3. Public 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 present

4. Public Hearing on the 2017 Tax Levy Ordinance (the fiscal year beginning July 1, 2017, and ending June 30, 2018)

There were no comments made at the hearing.

5. Adjournment: Laura Frye made a motion to adjourn the meeting. Debbie Jones seconded. President Anne Richmond adjourned the meeting at 6:32 p.m.

Respectfully submitted,

Name: _____ Date: _____

Cheryl Clark, Recording Secretary

Name: _____ Date: _____

Kathy Oetker,
Secretary, Library Board of Trustees