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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
TAX LEVY HEARING MINUTES
Meeting Room
November 17, 2010 --- 5:55 p.m.**

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

1. Call to Order

President Diane Klein called the meeting to order at 5:55 p.m.
Diane Klein appointed Cathy Warner Secretary Pro-tem.

2. Roll Call:

Mandy Hollingsworth	P	Shari Skorcz	A
Linda Kauffman	A	Patty Smart	P
Diane Klein	P	Cathy Warner	P
Brad Ogilvie	P		

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

3. Public Hearing on the FY 2010-2011 Tax Levy Ordinance

No public was present

4. Adjournment

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

Respectfully submitted,

Name: _____ Date: _____
Robbyn Allbee,
Recording Secretary

Name: _____ Date: _____
Cathy Warner,
Secretary Pro-tem, Library Board of Trustees