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**ROUND LAKE AREA LIBRARY  
BOARD OF TRUSTEES  
BUDGET AND APPROPRIATION HEARING  
MINUTES  
Meeting Room  
August 22, 2012 --- 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 5:57 p.m.

**2. Roll Call:**

Charlie Foy	P	Anne Richmond	P
Mandy Hollingsworth	P	Patty Smart	P
Diane Klein	A	Cathy Warner	P
Ron Repa	P		
Jim DiDonato, Executive Director			P
Robbyn Allbee, Administrative Manager			P

**3. Public Hearing on the FY 2012-2013 Budget & Appropriation Ordinance:**  
No Public Present

**4. Adjournment:**

President Cathy Warner adjourned the meeting at 6:01 p.m.

Respectfully submitted,

Name: \_\_\_\_\_ Date: \_\_\_\_\_  
Robbyn Allbee,  
Recording Secretary

Name: \_\_\_\_\_ Date: \_\_\_\_\_  
Patty Smart,  
Secretary, Library Board of Trustees