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**ROUND LAKE AREA LIBRARY  
BOARD OF TRUSTEES  
BUDGET AND APPROPRIATION HEARING  
MINUTES  
Meeting Room  
August 28, 2013 --- 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 5:55 p.m.

**2. Roll Call:**

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

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

**3. Public Hearing on the FY 2013-2014 Budget & Appropriation Ordinance**

- Jerry Dietz, the library's attorney was present.
- No members of the public present

**4. Adjournment**

President Cathy Warner adjourned the meeting at 5:58 p.m.

Respectfully submitted,

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

Name: \_\_\_\_\_ Date: \_\_\_\_\_  
Laura Frye,  
Secretary, Library Board of Trustees