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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
TAX LEVY HEARING
MINUTES
Meeting Room
November 20, 2012 --- 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:

Charley Foy	P	Anne Richmond	P
Laura Frye	A	Carolina Schottland	P
Diane Klein	P	Cathy Warner	A
Jim DiDonato, Executive Director	P		
Robbyn Allbee, Administrative Manager	P		

Public / Staff present included:

Maggie Rodriguez, Head of Circulation
Debbie Allen, Head of Youth Services
Penny Mc Mahon, Head of Technical Services
Sara Grimm, Cataloger

3. Public Hearing on the FY 2013-2014 Tax Levy Ordinance

Vice-President, Klein, asked for public comment. No comments or discussion occurred.

4. Adjournment

Vice President Diane Klein adjourned the meeting at 6:02 p.m.

Respectfully submitted,

Name: _____ Date: _____
Robbyn Allbee,
Recording Secretary

Name: _____ Date: _____
Laura Frye,
Secretary, Library Board of Trustees