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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
BUDGET AND APPROPRIATION HEARING
MINUTES
Meeting Room
Zoom
August 26, 2020 --- 6:25 p.m.**

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

Round Lake Area Library is inviting you to a scheduled Zoom meeting.

Topic: Round Lake Area Library August 26, 2020 Virtual Budget & Appropriation Hearing AND Library Board Meeting

Time: Aug 26, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89942788007?pwd=UGdWSVk1QzZ0WU9wbXdKcm0zaStgdz09>

Meeting ID: 899 4278 8007

Passcode: 759606

One tap mobile

+13126266799,,89942788007#,,,,,0#,,759606# US (Chicago)

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Dial by your location

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+1 646 876 9923 US (New York)

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Meeting ID: 899 4278 8007

Passcode: 759606

Find your local number: <https://us02web.zoom.us/j/89942788007>

1. Call to Order

President Anne Richmond called the meeting to order at 6:25 p.m.

2. Roll Call:

Sarah Duby	P	Anne Richmond	P
Laura Frye	A	Carolina Schottland	P
Kathy Oetker	A	Lisa Marie Smith	P

Jim DiDonato, Executive Director	P
Marina Stevens, Assistant Director	P
Robbyn Allbee, Administrative Manager	P

3. Public Introductions and 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.

Jerry Dietz, Library Attorney; Sean Gilmartin, Head of Youth Services; Edith Basir, Volunteer Coordinator; Maggie Rodriguez, Head of Circulation; John Haliotis, Head of IT
Aleece Michalak, Jesus Mendoza, Jian Rao, Karen Sircher, Karan Storlie, Jennifer Pugh-Hernandez, Nichole Watson, Kelly Glaser, Julie Bachinger, Ana Ramirez, Gabriella Milan, Isabel Andrade

4. Public Hearing on the FY 2020-2021 Budget & Appropriation Ordinance

No one presented comments on the proposed Budget and Appropriation Ordinance.

5. Adjournment

President Anne Richmond adjourned the meeting at 6:31 p.m.

Respectfully submitted,

Name: _____ Date: _____
Robbyn Allbee, Recording Secretary

Name: _____ Date: _____
Kathy Oetker,
Secretary, Library Board of Trustees