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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
BUDGET AND APPROPRIATION HEARING
MINUTES
Meeting Room
September 27, 2011 --- 5:55 p.m.**

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

1. **Call to Order:** President Linda Kauffman called the meeting to order at 5:55 p.m.

2. **Roll Call:**

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

3. **Public Introductions and Comments:** The library’s attorney of record, Jerry Dietz, was the only member of the public present.

4. **Public Hearing on the FY 2011-2012 Budget & Appropriation Ordinance:**
No motion; no discussion; no action

5. **Adjournment**

Anne Richmond made a motion to adjourn the meeting at 6:00 p.m., Mandy Hollingsworth seconded. All Trustees present, Hollingsworth, Kauffman, Klein, Repa, Richmond, Smart and Warner, voted Aye. Motion carried.

Respectfully submitted,

Name: _____ Date: _____
Robbyn Allbee, Recording Secretary

Name: _____ Date: _____
Patty Smart, Secretary, Library Board of Trustees