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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
TAX LEVY HEARING
Computer Classroom
November 18, 2009 --- 5:55 p.m.**

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

1. Call to Order

President Diane Klein called the meeting to order at 5:55 pm

2. Roll Call:

Linda Kauffman	P	Shari Skorcz	P
Diane Klein	P	Patty Smart	P
Brad Ogilvie	P	Cathy Warner	A

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

3. Public Hearing on the FY 2009-2010 Tax Levy Ordinance

No public was present

4. Adjournment

President Diane Klein adjourned the meeting 6:02 pm