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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
TAX LEVY HEARING MINUTES
MEETING ROOM
November 16, 2016 --- 6:25 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 6:25 p.m.

2. Roll Call:

Mike Bock	P	Anne Richmond	P
Laura Frye	P	Carolina Schottland	P
Diane Klein	P	Cathy Warner	P
Kathy Oetker	A		

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

3. Public Hearing on the 2016 Tax Levy Ordinance (the fiscal year beginning July 1, 2016, and ending June 30, 2017)

No public Present

4. Adjournment

President Cathy Warner adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Name: _____ Date: _____

Robbyn Allbee,
Recording Secretary

Name: _____ Date: _____

Anne Richmond,
Secretary, Library Board of Trustees