

The Round Lake Area Library is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the library at 546-7060 (Voice) or 546-7064 (TDD/TT) promptly to allow the library to make reasonable accommodation. The library is located at 906 Hart Road in Round Lake, IL

**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
BUDGET AND APPROPRIATION HEARING
MINUTES
Meeting Room
August 22, 2018 --- 6:25 p.m.**

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

1. **Call to Order:** President Anne Richmond called the Meeting to Order at 6:33 p.m.

2. **Roll Call:**

Laura Frye	P	Anne Richmond	P
Deb Jones	A	Carolina Schottland	A
Diane Klein	P	Lisa Marie Smith	P
Kathy Oetker	A		

Jim DiDonato, Executive 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.

- Maggie Rodriguez, Head of Circulation
- Edith Basir, Volunteer Coordinator
- Debbie Allen, Head of Youth Services
- Penny Mc Mahon, Head of Technical Services
- Marina Stevens, Head of Adult Services

4. **Public Hearing on the FY 2018-2019 Budget & Appropriation Ordinance:**

- No public was present. There were no questions or discussions from anyone attending the hearing.

5. **Adjournment** President Anne Richmond adjourned the meeting at 6:35 p.m.

Respectfully submitted,

Name: _____ Date: _____
Robbyn Allbee, Recording Secretary

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