

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 23, 2023 --- 6:40 p.m.**

Anyone interested in remotely attending this meeting should contact the library at least 24 hours before the meeting.

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

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**1. Call to Order:** Vice President Sherry Perkowitz called the meeting to order at 6:43 p.m.

**2. Roll Call:**

Melanie Francisco P  
Brittany Kearby P  
Kathy Oetker A  
Ana Perez P

Sherry Perkowitz P  
Anne Richmond A  
Karolyn Wessel P

Jim DiDonato, Executive Director P  
Marina Stevens, Assistant Director P  
Robbyn Allbee, Administrative Manager P  
Jerry Dietz, Library Attorney

**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

**4. Public Hearing on the FY 2023-2024 Budget & Appropriation Ordinance**

No public present; no discussion, no motion

**5. Adjournment**

Melanie Francisco made a motion to adjourn the meeting at 6:46 p.m., Brittany Kearby seconded. All Trustees present, (Francisco, Kearby, Perez, Perkowitz and Wessel), voted Aye. Motion carried.

Respectfully Submitted,

Name: \_\_\_\_\_ Date: \_\_\_\_\_  
Robbyn Allbee, Recording Secretary

Name: \_\_\_\_\_ Date: \_\_\_\_\_  
Karolyn Wessel  
Secretary, Library Board of Trustees