

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
BOARD MEETING AGENDA
REGULAR MEETING
Meeting Room
August 26, 2009 – 6:00 p.m.**

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

1. Call to Order

2. Roll Call:

Sharon Fick
Linda Kauffman
Diane Klein
Brad Ogilvie

Shari Skorcz
Patty Smart
Cathy Warner

Jim DiDonato, Executive Director
Robbyn Allbee, Administrative Manager

3. Pledge of Allegiance

4. Approval of Agenda

5. 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.

6. Approval of Minutes

- a. Review of Executive meeting minutes
- b. Regular Board Meeting Minutes for July 22, 2009
- c. Executive Session Meeting Minutes for July 22, 2009

7. Financial Business

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 626
- c. Investment Rates:

i. Illinois Funds		ii. Associated Bank	
April	0.401%	April	0.25%
May	0.272%	May	0.25%
June	.233 %	June	0.25%
July	.174 %	July	0.25 %

8. Communications

- a. Department Report – Rich Erikson, Adult Services

9. Library Director's Report:

- a. Per Capita Grant Review Items

10. Action Items

- a. Approval of Bids for "Green Light Re-Lamp Conversion" Project
- b. Approval of Contractor for Repaving the Parking Lot
- c. DISCUSSION AND ACTION ON A RESOLUTION ADOPTING A FINAL FORM OF AN ORDINANCE PROVIDING FOR BUDGET AND APPROPRIATIONS OF ROUND LAKE AREA PUBLIC LIBRARY DISTRICT, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2009, AND ENDING JUNE 30, 2010
- d. Approval of Certification of FY 2008-2009 Illinois Public Library Annual Report
- e. Approval of FY 2008-2009 Secretary's Audit
- f. Approval of Salary Adjustment Equalization
- g. Approval of Updated Salary Schedule

11. General Good and Welfare

12. Executive Session

Closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1).)

13. Adjournment