

*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  
December 19, 2012 – 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**

Charlie Foy  
Laura Frye  
Diane Klein  
Ron Repa

Anne Richmond  
Patty Smart  
Cathy Warner

Jim DiDonato, Executive Director  
Robbyn Allbee, Administrative Manager  
John Haliotis, Information Technology Systems Administrator

**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. Regular Board Meeting Minutes for November 28, 2012
- b. Special Meeting Minutes - December 5, 2012

**7. Financial Business**

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 666
- c. Investment Rates:

	Illinois Funds	PNC	Investments (aggregate)
--	----------------	-----	-------------------------

September	.125%	.25%	
October	.128%	.25%	
November	.117%	.23%	

## 8. Communications

- a. Department Report – John Haliotis, Information Technology Systems Administrator

## 9. Library Director's Report

## 10. Action Items

- a. Swear In and Administer Oath to New Trustee
- b. Approval of Tax Levy Ordinance – AN ORDINANCE PROVIDING FOR LEVYING AND ASSESSING TAXES OF ROUND LAKE AREA PUBLIC LIBRARY DISTRICT, LAKE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2012, AND ENDING JUNE 30, 2013
- c. Ratify Annual Report of Receipts and Disbursements for FY 2011-2012 (30 ILCS 15/1 and 15/2) (50 ILCS 305/1)
- d. Approval of Final Draft of Building Program
- e. Second Half of Year Review of Closed Session Minutes (5 ILCS 120/2.06)

## 11. Executive Session

Closed session for the purpose of discussing minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21).)

## 12. General Good and Welfare

## 13. Adjournment