

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  
April 24, 2013 – 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  
Penny McMahon, Head of Technical Services

**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 March 27, 2013

**7. Financial Business**

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 670
- c. Investment Rates:

	Illinois Funds	PNC	Investments (aggregate)
February	.043%	.23%	

March	.043%	.23%	
April	.059%	.23%	

**8. Communications**

- a. Department Report – Penny McMahon, Head of Technical Services

**9. Library Director’s Report**

**10. Action Items**

- a. Approval of .02 Building Maintenance Levy (75 ILCS 16/35-5 and 10 ILCS 5/28-2)
- b. Set Date of Special Meeting to Interview and Appoint Prospective Board Trustees
- c. Appoint Trustee to Fill Vacant Position
- d. Approve FY 2011-2012 Regular Board Meeting Dates (5 ILCS 120/2.03 and 75 ILCS 16/30-50)
- e. Motion to Honor Trustee, Patty Smart, for Service to the Library
- f. Motion to Honor Trustee, Ron Repa, for Service to the Library
- g. Motion to Thank Pearl Jam for Generous Donation to the Library

**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**