

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
January 22, 2014 – 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

Anne Richmond
Carolina Schottland
Cathy Warner

Jim DiDonato, Executive Director
Robbyn Allbee, Administrative Manager
Sandra Lopez, Head of Outreach 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 December 18, 2013

7. Financial Business

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 679
- c. Investment Rates:

	Illinois Funds	PNC	Investments (aggregate)
September	.010%	.23%	

October	.010%	.23%	
November	.032%	.23%	
December	.027%	.23%	

8. Communications

9. Library Director's Report

10. Action Items

- a. Ratify Annual Report of Receipts and Disbursements for FY 2012-2013 (30 ILCS 15/1 and 15/2) (50 ILCS 305/1)
- b. Approve Adjustment to Bathroom Remodel Project

11. Executive Session:

Closed session for the purpose of Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Section 2.06 (5 ILCS 120/2(c)(11).)

12. General Good and Welfare

13. Adjournment