

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
ACTIVITY ROOM
October 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
Kathy Oetker

Anne Richmond
Carolina Schottland
Cathy Warner

Jim DiDonato, Executive Director
Robbyn Allbee, Administrative Manager
Deb Allen, Head of Youth 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 for September 24, 2014

7. Financial Business

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 688
- c. Investment Rates:

	Illinois Funds	PNC	State Bank of the Lakes
July	.012%	.23%	
August	.012%	.17%	.20%
September	.013%	.05%	.20%

8. Communications

- a. Department Report: Deb Allen, Head of Youth Services

9. Library Director's Report

10. Action Items

- a. Approval of FY 2013-2014 Audit (75 ILCS 16/30-45; 35 ILCS 200/30-30 and 50 ILCS 310/1)
- b. Approval of Tax Levy Estimate - RESOLUTION DETERMINING AMOUNT OF MONEY ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION FOR TAX YEAR 2014 (THE FISCAL YEAR BEGINNING JULY 1, 2014, AND ENDING JUNE 30, 2015) FOR ROUND LAKE AREA PUBLIC LIBRARY DISTRICT
- c. Set Date for Special Meeting, Tax Levy Hearing
- d. Approve Signers for Investment Custodial Account
- e. Approval to Purchase Staff Holiday Gift Cards
- f. Approve Vendor to Replace Windows

11. Executive Session:

12. General Good and Welfare

13. Adjournment