

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  
COMPUTER CLASSROOM  
October 28, 2015 – 6:30 p.m.**

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

**1. Call to Order**

**2. Roll Call**

Mike Bock  
Laura Frye  
Diane Klein  
Kathy Oetker

Anne Richmond  
Carolina Schottland  
Cathy Warner

Jim DiDonato, Executive Director  
Robbyn Allbee, Administrative Manager  
Maggie Rodriguez, Head of Circulation

**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 September 23, 2015

**7. Financial Business**

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 700
- c. Investment Rates:

	Illinois Funds	State Bank of the Lakes
July	.043%	.20%
August	.056%	.20%
September	.047%	.20%

**8. Communications:**

- a. Department Report – Circulation

## **9. Library Director’s Report**

### **10. Action Items**

- a. Action on Resolution 10-28-2015-LIMRiCC: A RESOLUTION PROVIDING FOR THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (“LIMRiCC”), UPDATE
- b. Approval of FY 2014-2015 Audit (75 ILCS 16/30-45; 35 ILCS 200/30-30 and 50 ILCS 310/1)
- c. Approval of Tax Levy Estimate - RESOLUTION DETERMINING AMOUNT OF MONEY ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION FOR 2015 TAX LEVY (THE FISCAL YEAR BEGINNING JULY 1, 2015, AND ENDING JUNE 30, 2016) FOR ROUND LAKE AREA PUBLIC LIBRARY DISTRICT
- d. Set Date for Special Meeting, Tax Levy Hearing
- e. Set Date for Special Meeting, Long Range Planning Meeting
- f. Action on Purchasing Staff Holiday Gift Cards
- g. Action on Banning A Patron for Inappropriate Behavior
- h. Motion Honoring Boy Scout Troop 275 for Assistance at “Dig Night at the Library”

### **11. Executive Session**

Closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1).). (5 ILCS 120/2(c)(3).)

### **12. General Good and Welfare**

### **13. Adjournment**