

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
TEEN ZONE
November 15, 2017 – 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

Laura Frye
Debbie Jones
Diane Klein
Kathy Oetker

Anne Richmond
Carolina Schottland
Lisa Marie Smith

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. Board Meeting Minutes for October 25, 2017

7. Financial Business

- A. Bookkeeping Report
- B. Vendor's List - Warrant # 725
- C. Investment Rates:

	Illinois Funds	State Bank of the Lakes
August	1.007%	.20%
September	1.048%	.20%
October	1.069%	

8. Communications:

- A. Outreach Services Report – Sandra Lopez

9. Library Director's Report

10. Action Items

- A. Action on Motion Honoring Officer Terry Kaminski and Canine Star For Service to the Round Lake Area Library
- B. Action on Motion Honoring Beth Kiewicz, Susie Abbott, Casey Pierce, and Sarah Swanson for Initiating 2017 Summer Reading Competition with Round Lake Area School District 116 and Round Lake Area Library
- C. Action on Motion Thanking Mae Backovitch for Recent Donation
- D. Action on Ordinance 11-15-2017-TLO, Tax Levy Ordinance – AN ORDINANCE PROVIDING FOR LEVYING AND ASSESSING TAXES OF ROUND LAKE AREA PUBLIC LIBRARY DISTRICT, LAKE COUNTY, ILLINOIS, FOR 2017 TAX LEVY (THE FISCAL YEAR BEGINNING JULY 1, 2017, AND ENDING JUNE 30, 2018)
- E. Action on 3D Printing Policy – Second Reading
- F. Action on Maker Space Use Policy – Second Reading
- G. Action on Scheduling Special Meeting - Site Selection Subcommittee
- H. Action on Purchasing Staff Holiday Gift Cards

11. Executive Session

12. General Good and Welfare

13. Adjournment