

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  
ADJOURNED REGULAR MEETING (12/13/2017)  
Meeting Room  
December 18, 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

**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. Minutes of Tax Levy Hearing Meeting for November 15, 2017
- B. Minutes of Regular Board Meeting for November 15, 2017

**7. Financial Business**

- A. Bookkeeping Report
- B. Vendor's List - Warrant # 726
- C. Investment Rates:

	Illinois Funds	State Bank of the Lakes
September	1.048%	.20%
October	1.069%	.20%
November	1.089%	.20%

**8. Communications:**

**9. Library Director's Report**

**10. Action Items**

- A. Discussion and Possible Action on Purchase of Computer Network Equipment
- B. Discussion and Possible Action on A Resolution Amending the Library's Sexual Harassment Policy
- C. Discussion and Possible Action on Approving FY 2017-2018 Per Capita Grant Application
- D. Discussion and Possible Action - Second Half of Year Review of Closed Session Minutes (5 ILCS 120/2.06) and (5 ILCS 120/2(c)(21))

**11. Executive Session:**

The review of closed session minutes, as defined in this Act, "Discussion of 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**