

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 24, 2018 – 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
Marina Stevens, Head of Adult 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. Minutes of Regular Board Meeting for December 18, 2017 / ADJOURNED REGULAR MEETING (12/13/2017)

7. Financial Business

- A. Bookkeeping Report
- B. Vendor's List - Warrant # 727
- C. Investment Rates:

	Illinois Funds	State Bank of the Lakes
October	1.069%	.20%
November	1.089%	.20%
December	1.189%	.20%

8. Communications:

- A. Adult Services Report – Marina Stevens

9. Library Director's Report

10. Action Items

- A. Discussion and Possible Action on Ratification of Semi-Annual Report of Receipts and Disbursements (30 ILCS 15/1 and 15/2) (50 ILCS 305/1)
- B. Discussion and Possible Action on Intergovernmental Agreement with the Village of Round Lake Beach for Use of Card Catalogs for Seed Library
- C. Discussion and Possible Action on Update to Board Bylaws
- D. Discussion and Possible Action on Purchase of Computer and Network Backup Solution
- E. Discussion and Possible Action on Proposal for Architect Design Services with Engberg-Anderson for Roof Repair
- F. Discussion and Possible Action on Scheduling Special Meeting - Site Selection Subcommittee

11. Executive Session:

12. General Good and Welfare

13. Adjournment