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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
BOARD MEETING AGENDA
REGULAR MEETING
MEETING ROOM
October 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
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 Regular Board Meeting for September 26, 2018
7. **Financial Business**
 - A. Bookkeeping Report
 - B. Vendor's List - Warrant # 736

8. **Communications:**

Candidate Interviews for Open Board Position

Presentation: State Bank of the Lakes and Ehlers Investments

9. **Library Director's Report**
10. **Action Items**
 - A. Discussion and Possible Action on Appointment of Trustee to Fill an Open Position on Library Board
 - B. Discussion and Possible Action on Meeting Room Policy – Second Reading

- C. Discussion and Possible Action on Solicitation Policy – First Reading
- D. Discussion and Possible on of Tax Levy Estimate - RESOLUTION DETERMINING AMOUNT OF MONEY ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION FOR 2018 TAX LEVY (THE FISCAL YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019) FOR ROUND LAKE AREA PUBLIC LIBRARY DISTRICT:
- E. Set Date for Special Meeting, Tax Levy Hearing
- F. Discussion and Possible Action on Ordinance Providing for Disposal of Surplus Equipment
- G. Discussion and Possible Action on Purchasing Staff Holiday Gift Cards
- H. Discussion and Possible Action on Investment Services
- I. Discussion and Possible Action on Transferring Money Between Investment Providers:
- J. Discussion and Possible Action on Tax Objectors Vs. County of Lake

11. **Executive Session:** (5 ILCS 120/2(c)(3)) and (5 ILCS 120/2(c)(11))

12. **General Good and Welfare**

13. **Adjournment**