

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, VIRTUAL  
~~MEETING ROOM~~  
ZOOM VIRTUAL MEETING  
August 26, 2020 – 6:30 p.m.**

ANYONE WISHING EXTRA ASSISTANCE ATTENDING THIS VIRTUAL MEETING SHOULD CONTACT THE LIBRARY AT LEAST 24 HOURS BEFORE THE MEETING

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

Round Lake Area Library is inviting you to a scheduled Zoom meeting.

Topic: Round Lake Area Library August 26, 2020 Virtual Budget & Appropriation Hearing AND Library Board Meeting  
Time: Aug 26, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89942788007?pwd=UGdWSVk1QzZ0WU9wbXdKcm0zaStqdz09>

Meeting ID: 899 4278 8007

Passcode: 759606

One tap mobile

+13126266799,,89942788007#,,,,,0#,,759606# US (Chicago)

+16468769923,,89942788007#,,,,,0#,,759606# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 899 4278 8007

Passcode: 759606

Find your local number: <https://us02web.zoom.us/j/89942788007>

**1. Call to Order**

**2. Roll Call**

Sarah Duby  
Laura Frye  
Kathy Oetker

Anne Richmond  
Carolina Schottland  
Lisa Marie Smith

Jim DiDonato, Executive Director  
Marina Stevens, Assistant 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 July 22, 2020

**7. Financial Business**

- A. Bookkeeping Report
- B. Vendor's List - Warrant # 758

**8. Communications**

**9. Library Director's Report**

**10. Action Items**

- A. Action on Motion Honoring Diane Klein for Service to the Library
- B. Discussion and Possible Action on Scheduling a Special Meeting to Interview Trustee Candidates for an Open Position
- C. Discussion and Possible Action on FY 2019-2020 Secretary's Audit (75 ILCS 16/30-65):
- D. Ratify Annual Report of Receipts and Disbursements for FY 2019-2020 (30 ILCS 15/1 and 15/2 [annual])
- E. Ratify Semi-Annual Report of Receipts and Disbursements for Past Six Months (January-June, 2020) (50 ILCS 305/1 [semiannual])
- F. Discussion and Possible Action on FY 2019-2020 Year End Interfund Transfer Ordinance, 08-26-2020-IFT
- G. Discussion and Possible Action on Certification of FY 2019-2020 Illinois Public Library Annual Report (75 ILCS 16/30-65)
- H. Discussion and Possible Action on Service Plan
- I. Discussion and Possible Action on Extending Wireless Access in Parking Lot
- J. Discussion and Possible Action on Employee Salaries Post COVID Pandemic Closure
- K. Discussion and Possible Action on Final Draft of FY 2020-2021 Internal Budget
- L. Discussion and Possible Action on Ordinance 08-26-2020-BAO - FY 2020-2021 Final Budget and Appropriations Ordinance - AN ORDINANCE PROVIDING FOR BUDGET AND APPROPRIATIONS OF ROUND LAKE AREA PUBLIC LIBRARY DISTRICT, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2020, AND ENDING JUNE 30, 2021
- M. Discussion and Possible Action on Scheduling Meeting of Building Development Subcommittee

**11. Executive Session**

**12. General Good and Welfare**

**13. Adjournment**