

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  
December 16, 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 December 16, 2020 Virtual Library Board Meeting  
Time: Dec 16, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82280820431?pwd=T1RFYm1GamErTm1qbElmQ0ZnZHoUT09>

Meeting ID: 822 8082 0431

Passcode: 759606

One tap mobile

+13126266799,,82280820431#,,,,,0#,,759606# US (Chicago)

+16468769923,,82280820431#,,,,,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: 822 8082 0431

Passcode: 759606

Find your local number: <https://us02web.zoom.us/j/82280820431?pwd=T1RFYm1GamErTm1qbElmQ0ZnZHoUT09>

**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.*

**Action Item A:** Swear In and Administer Oath of Office to New Trustee

**Roll Call**

Bryan Beyersdorf  
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

**6. Approval of Minutes**

- A. Minutes of Tax Levy Hearing for November 18, 2020
- B. Minutes of Regular Board Meeting for November 18, 2020

**7. Financial Business**

- A. Bookkeeping Report
- B. Vendor's List - Warrant # 762

**8. Communications**

**9. Library Director's Report``**

**10. Action Items**

- B. Discussion and Possible Action on FY 2019-2020 Audit (75 ILCS 16/30-45; 35 ILCS 200/30-30 and 50 ILCS 310/1):
- C. 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, "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**