

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
June 24, 2020 – 6:30 p.m.**

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

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

Topic: June 24, 2020 Virtual Library Board Meeting
Time: Jun 24, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89398494070?pwd=Qlk5bWNZbFhVnhveVJBMkxYVmpoQT09>

Meeting ID: 893 9849 4070

Password: 759606

One tap mobile

+13126266799,,89398494070#,,,,0#,,759606# US (Chicago)

+13017158592,,89398494070#,,,,0#,,759606# US (Germantown)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

+1 646 876 9923 US (New York)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 893 9849 4070

Password: 759606

Find your local number: <https://us02web.zoom.us/u/ky2McWaYp>

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

1. Call to Order

2. Roll Call

Sarah Duby
Laura Frye
Diane Klein
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 May 27, 2020

7. Financial Business

- A. Bookkeeping Report
- B. Vendor's List - Warrant # 756

8. Communications

9. Library Director's Report

10. Action Items

- A. Adoption of FY 2020-2021 Regular Board Meeting Dates (5 ILCS 120/2.03 and 75 ILCS 16/30-50)
- B. Discussion and Possible Action on Scheduling Budget and Appropriation Hearing
- C. Appointment of Trustees to Review Secretary's Minutes for Past Year, FY 2019-2020 (75 ILCS 16/30-65):
- D. Discussion and Possible Action on Ordinance 06-24-2020-BML, .02 Building Maintenance Levy (75 ILCS 16/35-5 and 10 ILCS 5/28-2):
- E. Discussion and Possible Action on Ordinance 06-24-2020-NON-RES-FEE
- F. Discussion and Possible Action on Staff Salary Schedule with Minimum Wage Implementation Plan
- G. Discussion and Possible Action on Mobile App
- H. Discussion and Possible Action on Memorandum of Understanding
- I. Discussion and Possible Action on an Ordinance to Adopt Updates to State Officials and Employees Ethics Act
- J. Discussion and Possible Action of Closed Session Minutes – First Half of Year (5 ILCS 120/2.06):
- K. Discussion and Possible Action on Director's Review and Contract Agreement

11. Executive Session

12. General Good and Welfare

13. Adjournment