

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
(HYBRID VIRTUAL MEETING)
July 28, 2021 – 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.

Zoom Login Information

Topic: Round Lake Area Library Board Meeting - July 28, 2021
Time: Jul 28, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85082224056?pwd=K3pJNmRObytFMVhaQmZoWE1JMUd1dz09>

Meeting ID: 850 8222 4056

Passcode: 908205

One tap mobile

+13126266799,,85082224056#,,,,*908205# US (Chicago)

+13017158592,,85082224056#,,,,*908205# US (Washington DC)

1. Call to Order

2. Roll Call

Bryan Beyersdorf
Sarah Duby
Melanie Francisco
Laura Frye

Kathy Oetker
Anne Richmond
Carolina Schottland

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. Approval of Minutes of Regular Board Meeting for June 23, 2021

7. Financial Business

A. Bookkeeping Report

B. Vendor's List - Warrant # 769

8. Communications

9. Library Director's Report

10. Action Items

- A. Discussion and Possible Action on Addition of Public Participation Policy to Bylaws
- B. DISCUSSION AND ACTION ON A RESOLUTION ADOPTING A TENTATIVE FORM OF AN ORDINANCE PROVIDING FOR BUDGET AND APPROPRIATIONS OF ROUND LAKE AREA PUBLIC LIBRARY DISTRICT, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022
- C. Discussion and Possible Action on Scheduling Budget and Appropriation Hearing
- D. Discussion and Possible Action on Minimum Wage and Salary Compression Adjustment Plan

11. Executive Session

12. General Good and Welfare

13. Adjournment