

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  
May 26, 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.

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Zoom Login Information

Topic: Round Lake Area Library May 26, 2021 Virtual Library Board Meeting  
Time: May 26, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87287038137?pwd=TEhmdHdjSW8rVU1HMjQ4aWFNS1huUT09>

Meeting ID: 872 8703 8137

Passcode: 185184

One tap mobile

+13126266799,,87287038137#,,,,\*185184# US (Chicago)

+16468769923,,87287038137#,,,,\*185184# US (New York)

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1. **Call to Order**

2. **Roll Call**

Bryan Beyersdorf  
Sarah Duby  
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. **Swear In and Administer Oath of Office to New Trustee**

7. **Roll Call**

Bryan Beyersdorf  
Sarah Duby  
Melanie Francisco

Kathy Oetker  
Anne Richmond  
Carolina Schottland

Laura Frye

Jim DiDonato, Executive Director  
Marina Stevens, Assistant Director  
Robbyn Allbee, Administrative Manager

8. **Approval of Minutes**
  - A. Approval of Minutes of Regular Board Meeting for April 28, 2021
9. **Financial Business**
  - A. Bookkeeping Report
  - B. Vendor's List - Warrant # 767
10. **Communications**
  - A. Department Report: Community Engagement
11. **Library Director's Report**
12. **Action Items**
  - A. Conduct Executive Officer Elections (75 ILCS 16/30-40)
  - B. Discussion and Possible Action on Scheduling FY 2021-2022 Regular Board Meeting Dates (5 ILCS 120/2.03 and 75 ILCS 16/30-50)
  - C. Discussion and Possible Action on Appointing Trustees to Conduct Secretary's Audit for Past Fiscal Year: 2020-2021 (75 ILCS 16/30-65)
  - D. Discussion and Possible Action on Ordinance 05-26-2021-BML, .02% Building Maintenance Levy (75 ILCS 16/35-5 and 10 ILCS 5/28-2)
  - E. Discussion and Possible Action on Service Plan Related to COVID-19:
13. **Executive Session**
14. **General Good and Welfare**
15. **Adjournment**