

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  
REGULAR BOARD MEETING AGENDA  
MEETING ROOM  
April 27, 2022 – 6:30 p.m.**

Anyone interested in remotely attending this 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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**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. Presentation(s)**

- Bond Counsel

**7. Approval of Minutes / Consent Agenda**

- A. Building Project Committee Meeting Minutes - March 22, 2022
- B. Regular Board Meeting Minutes – March 23, 2022
- C. Building Project Committee Meeting Minutes - April 7, 2022

**8. Financial Business**

- A. Bookkeeping Report
- B. Vendor's List - Warrant # 778

**9. Communications**

**10. Library Director's Report**

**11. Action Items**

- A. Action on Motion Honoring Laura Frye for Service to the Library
- B. Discussion and Possible Action on Electing Officers
- C. Discussion and Possible Action on Scheduling FY 2022-2023 Regular Board Meeting Dates (5 ILCS 120/2.03 and 75 ILCS 16/30-50)
- D. Discussion and Possible Action on Scheduling a Special Meeting to Interview and Appoint Prospective Board Trustees
- E. Discussion and Possible Action on Scheduling a Special Meeting to Conduct Strategic Planning

- F. Discussion and Possible Action on Technology & Internet Policy
- G. Discussion and Possible Action on Reference Policy
- H. Discussion and Possible Action on Customer Service Policy
- I. Discussion and Possible Action on Replacing Compressor

**12. Executive Session:**

**13. General Good and Welfare**

**14. Adjournment**