

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**

**Meeting Room
February 25, 2009 – 6:00 p.m.**

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

1. Call to Order

2. Roll Call:

Sharon Fick	Brad Ogilvie
Rene Hernandez, Jr.	Shari Skorcz
Linda Kauffman	Cathy Warner
Diane Klein	

Jim DiDonato, Executive 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. Regular Board Meeting for January 28, 2009
- b. Executive Session Minutes for January 28, 2009

- c. Special Board Meeting December 3, 2008
- d. Special Board Meeting Executive Session December 3, 2008

7. Financial Business

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 621
- c. Investment Rates:

8. Communications

9. Library Director's Report

10. Discussion Items

- a. Report from the Technical Services department
- b. National Library Legislative Day
- c. Attorney of Record

11. Action Items

- a. Approval of ordinance providing for the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009
- b. Approval of FY 2007-2008 Audit
- c. Approval of Director's Contract
- d. Approval of opening an online store to sell library materials
- e. Approval of Banning of Two Patrons
- f. Bonding of Trustees
- g. Cancellation of Long Term Disability Insurance
- h. Response to Employee Satisfaction Survey – Action Plan
- i. Approval to Close Library for Staff Training

12. General Good and Welfare

13. Executive Session

Closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1).)

14. Adjournment

STUFF WE NEED SIGNED:

Warrant

Bond Refinance Ordinance

Minutes from past Board meetings

Director's Contract

AFR – audit report