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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
BOARD MEETING AGENDA
REGULAR MEETING
Meeting Room
July 22, 2009 – 6:05 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
Linda Kauffman
Diane Klein
Brad Ogilvie

Shari Skorcz
Patty Smart
Cathy Warner

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 May 27, 2009
- b. Executive Session Minutes for April 22, 2009

7. Financial Business

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 624
- c. Vendor's List - Warrant # 625
- d. Investment Rates:

i. Illinois Funds		ii. Associated Bank	
June		June	
March	.967%	March	0.25%
April	.401%	April	0.25%
May	.272%	May	0.25%

8. Communications

- a. Department Report – Deb Allen, Youth Services

9. Library Director's Report

10. Action Items

- a. Approval of .02 Building Maintenance Levy (75 ILCS 16/35-5 and 10 ILCS 5/28-2)
- b. Approve a Bank of Record
- c. Approve FY 2008-2009 Interfund Transfers
- d. Review of Closed Session Minutes – First Half of Year (5 ILCS 120/2.06)
- e. Ratify Prevailing Wage Ordinance (820 ILCS 130/9)
- f. Approve of Relighting/Re-lamping Project
- g. Approve Jim DiDonato as Authorized IMRF Agent
- h. Set Date of September Special Board Meeting
- i. Approve FY 2009-2010 Planning Objectives:
- j. 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, 2009, AND ENDING JUNE 30, 2010
- k. Approve Personnel Manual updates:
- l. Approve Updated "List of Approved Financial Institutions, Security Brokers/Dealers"
- m. Approve Director's Contract

11. General Good and Welfare

12. **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).)

13. **Adjournment**