

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
Planning Meeting
Activity Room
March 4, 2009 – 6:00 p.m.**

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

1. **Call to Order:** President, Diane Klein, called the meeting to order at 6:06 p.m.

2. **Roll Call:**

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

Jim DiDonato, Executive Director P
Robbyn Allbee, Administrative Manager P

3. **Pledge of Allegiance:** All present recited the Pledge of Allegiance

4. **Approval of Agenda:** Diane Klein made a motion to approve the Agenda as presented. Linda Kauffman seconded. The following Trustees present voted Aye: Fick, Kauffman, Klein, Ogilvie, Skorcz, and Warner. The following Trustee(s) voted Nay: None. The following Trustees abstained: None. Motion passed.

5. **Public Introductions and Comments:** Present: Patty Smart

6. **Communications:** None

7. **Discussion Items**

- a. Fiscal Year 2009 – 2010 Planning and Goals: Trustees discussed a variety of plans for next fiscal year. Suggestions submitted by Department

Heads were also reviewed. Highlights of this session are listed in the order discussed:

1. Keep spending flat next fiscal year; reduce spending in those areas not critical to the library's mission and service goals
2. Explore options for future land development
3. Purchase a van for the library
4. Investigate creating a foundation for the purpose of raising funds for a capitol project
5. Conduct efficiency reviews to ensure the library is getting the most return on monies used for purchases
6. Finish all electrical system updates

8. Action Items

- a. Fiscal Year 2009 – 2010 Planning and Goals: No action taken. Trustees will discuss the planning process again at the March 25th and April 22nd Regular Board Meetings.

9. General Good and Welfare

10. **Executive Session:** None

11. **Adjournment:** Cathy Warner made a motion to adjourn the meeting at 8:26 p.m.. Diane Klein seconded. The following Trustees present voted Aye: Fick, Kauffman, Klein, Ogilvie, Skorcz, and Warner. The following Trustee(s) voted Nay: None. The following Trustees abstained: None. Motion passed.

Name: _____ Date: _____

Jim DiDonato,
Recording Secretary

Name: _____ Date: _____

Rene Hernandez, Jr.
Secretary, Library Board of Trustees