

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
Meeting Room
October 24, 2012 – 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

Charlie Foy
Diane Klein
Ron Repa

Anne Richmond
Patty Smart
Cathy Warner

Jim DiDonato, Executive Director
Robbyn Allbee, Administrative Manager
Robert Krause, Adult Services Librarian

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 Minutes for September 26, 2012

7. Financial Business

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 664
- c. Investment Rates:

	Illinois Funds	PNC	Investments (aggregate)
June	.096%	.24%	1.24%
July	.089%	.25%	1.24%

August	.087%	.24%	1.24%
September	.125%	.25%	

8. Communications

- a. Association of Bookmobile and Outreach Services Conference Report – Robert Krause, Adult Services Librarian
- b. National Facilities Management Training Review – Robbyn Allbee, Administrative Manager

9. Library Director's Report

10. Action Items

- a. Approval of FY 2011-2012 Audit (75 ILCS 16/30-45; 35 ILCS 200/30-30 and 50 ILCS 310/1)
- b. Approval of Tax Levy Estimate - RESOLUTION DETERMINING AMOUNT OF MONEY ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION FOR THE FISCAL YEAR BEGINNING JULY 1, 2012, AND ENDING JUNE 30, 2013 FOR ROUND LAKE AREA PUBLIC LIBRARY DISTRICT
- c. Set Date for Special Meeting, Tax Levy Hearing
- d. Approval of Bond Abatement - AN ORDINANCE ABATING THE 2012 ROUND LAKE AREA PUBLIC LIBRARY DISTRICT TAX LEVY REGARDING THE PAYMENT OF PRINCIPAL AND INTEREST DUE ON GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2009
- e. Food for Fines Program during 2013 National Library Week
- f. Approval of Purchase and Installation of Carpet
- g. Approval to Close Library to Install Carpet
- h. Approval to Purchase Staff Holiday Gift Cards
- i. Appoint Trustee to Fill Vacant Position on Library Board
- j. Set Date for Meeting to Select Library Trustee

11. 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).)

12. General Good and Welfare

13. Adjournment