

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
December 18, 2013 – 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
Laura Frye
Diane Klein

Anne Richmond
Carolina Schottland
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. Tax Levy Hearing Meeting Minutes for November 20, 2013
- b. Regular Board Meeting Minutes for November 20, 2013

7. Financial Business

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 678
- c. Investment Rates:

| | Illinois Funds | PNC | Investments (aggregate) |
|-----------|----------------|------|-------------------------|
| September | .010% | .23% | |

| | | | |
|----------|-------|------|--|
| October | .010% | .23% | |
| November | .032% | .23% | |
| December | .027% | .23% | |

8. Communications

9. Library Director's Report

10. Action Items

- a. Ratify Annual Report of Receipts and Disbursements for FY 2012-2013 (30 ILCS 15/1 and 15/2) (50 ILCS 305/1)
- b. Approve Contractor to Conduct Bathroom Counter Installation
- c. Approve Contractor to Conduct Bathroom Stalls/Dividers Installation
- d. Cash Transfer from IPTIP to Local Bank
- e. Food for Fines Program during 2014 National Library Week
- f. Second Half of Year Review of Closed Session Minutes (5 ILCS 120/2.06)

11. Executive Session:

Closed session for the purpose of discussing minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21).)

12. General Good and Welfare

13. Adjournment