

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
May 22, 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
Cathy Warner

Jim DiDonato, Executive Director
Robbyn Allbee, Administrative Manager
Penny McMahon, Head of Technical Services

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 April 24, 2013

7. Financial Business

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 671
- c. Investment Rates:

	Illinois Funds	PNC	Investments (aggregate)
March	.043%	.23%	

April	.059%	.23%	
May	.049%	.23%	

8. Communications

- a. Department Report – Penny McMahon, Head of Technical Services

9. Library Director's Report

10. Action Items

- a. A Resolution Approving Election Results and Receipt of Canvas of April 9, 2013 Consolidated Election
- b. Executive Officer Elections
- c. Change Date of November Board Meeting
- d. Close library Early on Thanksgiving Eve
- e. Approve Updated Staff Salary Schedule with FY 2013-2014 COLA and Merit Changes
- f. Change in Health Insurance Premium Co-Pay
- g. Director's Performance Review
- h. Approve Director's Contract
- i. Appoint Trustee to Fill Vacant Position
- j. Set Date of Special Meeting to Interview and Appoint Prospective Board Trustees
- k. Approve Contractor to Seal Coat Parking Lot

11. Executive Session: Closed session for the purpose of discussing:

- a. The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. (5 ILCS 120/2(c)(3).)
- b. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1).)

12. General Good and Welfare

13. Adjournment