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**ROUND LAKE AREA LIBRARY  
BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
REGULAR MEETING  
Meeting Room  
July 23, 2014 – 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  
Kathy Oetker

Anne Richmond  
Carolina Schottland  
Cathy Warner

Jim DiDonato, Executive Director  
Robbyn Allbee, Administrative Manager  
Penny Mc Mahon, 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 for June 25, 2014

**7. Financial Business**

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 685
- c. Investment Rates:

	Illinois Funds	PNC
April	.014%	.23%
May	.011%	.23%
June	.016%	.23%

**8. Communications**

- a. Department Report: Penny Mc Mahon, Head of Technical Services

## **9. Library Director's Report**

### **10. Action Items**

- a. Approval of FY 2013-2014 Secretary's Audit (75 ILCS 16/30-65)
- b. Approval of Final FY 2014-2015 Internal Budget
- c. Approval of FY 2014-2015 Planning Objectives
- d. Approval of Vehicle Operation and Use Policy
- e. Approval of Cash Transfer to New Bank of Record
- f. Approval of Updated Investment Advisory Agreement
- g. Action on Banning a Patron for Previous Behavioral Misconduct
- h. Banning a Patron for Recent Behavioral Misconduct
- i. Approval of Participation in the Guadalajara Book Fair

### **11. Executive Session:**

### **12. General Good and Welfare**

### **13. Adjournment**