

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 - SITE SELECTION SUBCOMMITTEE
SPECIAL BOARD MEETING AGENDA
ROUND LAKE AREA PARK DISTRICT
814 Hart Road
Round Lake, IL 60073
Community Room
December 8, 2016 – 6:00 p.m.**

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

The library will provide transportation to the Round Lake Area Park District community Center, located less than 1,000 feet from the library, at 814 Hart Rd. in Round Lake, IL. Please make arrangements if transportation is needed from the library to the Park District by calling 847-546-7060 at least three hours prior to meeting time.

1. Call to Order

2. Roll Call:

Mike Bock
Anne Richmond

Kathy Oetker
Carolina Schottland

Jim DiDonato, Executive Director
Robbyn Allbee, Administrative Manager, Recording Secretary
Joe Huberty, Architect, Engberg Anderson

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. Communication: Architect's presentation

7. Action Items: NONE

The purpose of this meeting is to present the Round Lake Area Park District a set of expansion options developed by Engberg Anderson. This is only a discussion; no action will be taken by the library at this meeting.

8. Adjournment