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**ROUND LAKE AREA LIBRARY  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING AGENDA  
SITE SELECTION SUBCOMMITTEE  
COMPUTER CLASSROOM  
September 8, 2016 – 6:30 p.m.**

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

**1. Call to Order**

**2. Roll Call:**

Mike Bock  
Anne Richmond

Kathy Oetker  
Carolina Schottland

Jim DiDonato, Executive Director  
Cheryl Clark, Administrative Assistant  
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. Communications**

**7. Action Items**

- a. Action on Site Selection
- b. Action on Scheduling Special Meeting - Site Selection Subcommittee

**8. General Good and Welfare**

**9. Adjournment**