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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
BOARD MEETING AGENDA
REGULAR MEETING
MEETING ROOM
December 18, 2019 – 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

Sarah Duby
Laura Frye
Diane Klein
Kathy Oetker

Anne Richmond
Carolina Schottland
Lisa Marie Smith

Jim DiDonato, Executive Director
Marina Stevens, Assistant 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. Minutes of Regular Board Meeting for November 20, 2019
- B. Minutes of Tax Levy Hearing for November 20, 2019

7. Financial Business

- A. Bookkeeping Report
- B. Vendor's List - Warrant # 750

8. Communications

9. Library Director's Report

10. Action Items

- A. Discussion and Possible Action on FY 2019-2020 Per Capita Grant Application
- B. Discussion and Possible Action on Scheduling Meeting of Building Development Subcommittee
- C. Discussion and Possible Action on a Resolution Allowing Alcohol on Library Property
- D. Discussion and Possible Action on Approving Delivery and Sale of Alcohol at Spring Fundraising Event
- E. Second Half of Year Review of Closed Session Minutes (5 ILCS 120/2.06) and (5 ILCS 120/2(c)(21))

11. Executive Session: (5 ILCS 120/2(c): (5) and (11)), (5 ILCS 120/2.06) and (5 ILCS 120/2(c)(21))

12. General Good and Welfare

13. Adjournment