

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, VIRTUAL
~~MEETING ROOM~~
ZOOM VIRTUAL MEETING
July 22, 2020 – 6:30 p.m.**

ANYONE WISHING EXTRA ASSISTANCE ATTENDING THIS VIRTUAL MEETING SHOULD CONTACT THE LIBRARY AT LEAST 24 HOURS BEFORE THE MEETING

Round Lake Area Library is inviting you to a scheduled Zoom meeting.

Topic: Round Lake Area Library July 22, 2020 Virtual Library Board Meeting
Time: Jul 22, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82558575491?pwd=TzFMTWN5NE5kYlqwUFBsVGZSbEhvQT09>

Meeting ID: 825 5857 5491

Passcode: 759606

One tap mobile

+13126266799,,82558575491#,,,,,0#,,759606# US (Chicago)

+16468769923,,82558575491#,,,,,0#,,759606# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 825 5857 5491

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Find your local number: <https://us02web.zoom.us/j/82558575491>

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 June 24, 2020
7. **Financial Business**
 - A. Bookkeeping Report
 - B. Vendor's List - Warrant # 757
8. **Communications**
9. **Library Director's Report**
10. **Action Items**
 - A. Discussion and Possible Action on Service Plan
 - B. Discussion and Possible Action on Telework Policy
 - C. Discussion and Possible Action on Staff Salary Schedule with Minimum Wage Implementation Plan
 - D. Discussion and Possible Action on First Draft FY 2020-2021 Internal Budget
 - E. DISCUSSION AND ACTION ON A RESOLUTION ADOPTING A TENTATIVE FORM OF AN ORDINANCE PROVIDING FOR BUDGET AND APPROPRIATIONS OF ROUND LAKE AREA PUBLIC LIBRARY DISTRICT, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2020, AND ENDING JUNE 30, 2021
11. **Executive Session**
12. **General Good and Welfare**
13. **Adjournment**