

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, SPECIAL MEETING
Interview/Appoint Candidates to Fill Vacancy in Public Office
Virtual Meeting, Zoom
October 21, 2020 – 6:30 p.m.**

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

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 October 21, 2020 (Virtual) Special Library Board Meeting
Time: Oct 21, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84515390250?pwd=dU1MSIZBQWxQZW9CU1FnS21VdkhxQT09>

Meeting ID: 845 1539 0250

Passcode: 759606

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

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1. Call to Order

2. Roll Call

Sarah Duby
Laura Frye
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. Communications

7. Action Items

- a. Appoint Trustee to Fill Vacant Position on Library Board

8. Executive Session

Closed session for the purpose of discussing the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.. (5 ILCS 120/2(c)(3).)

9. General Good and Welfare

10. Adjournment