

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
February 24, 2021 – 6:30 p.m.**

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

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

Zoom Access Instructions:

Topic: Round Lake Area Library February 24, 2021 Virtual Library Board Meeting
Time: Feb 24, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85796585316?pwd=cWs1Y0Z3QjJ4UVN1amY1Yk5BMkIFZz09>

Meeting ID: 857 9658 5316
Passcode: 517803
One tap mobile
+13126266799,,85796585316#,,,,*517803# US (Chicago)
+13017158592,,85796585316#,,,,*517803# US (Washington DC)

1. **Call to Order**

2. **Roll Call**

Bryan Beyersdorf	Anne Richmond
Sarah Duby	Carolina Schottland
Laura Frye	Lisa Marie Smith
Kathy Oetker	

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. Approval of Minutes of Regular Board Meeting for January 27, 2021

7. **Financial Business**

A. Bookkeeping Report
B. Vendor's List - Warrant # 764

8. Communications

9. Library Director's Report`

10. Action Items

- A. Discussion and Possible Action on Circulation Policy Update
- B. Discussion and Possible Action on FY 2020-2021 Per Capita Grant Application

11. Executive Session

12. General Good and Welfare

13. Adjournment