

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
REGULAR BOARD MEETING AGENDA
MEETING ROOM
October 27, 2021 – 6:30 p.m.**

Anyone interested in remotely attending this 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.

1. Call to Order

2. Roll Call

Bryan Beyersdorf
Sarah Duby
Melanie Francisco
Laura Frye

Kathy Oetker
Anne Richmond
Carolina Schottland

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. Presentation

- Joe Huberty, Engberg-Anderson

7. Consent Agenda

Approval of Minutes

- a) Budget and Appropriations Hearing Minutes - September 22, 2021.doc
- b) Regular Board Minutes - September 22, 2021
- c) Special Meeting Minutes, Personnel - September 26, 2021
- d) Planning Meeting Minutes - September 26, 2021

8. Financial Business

- A. Bookkeeping Report
- B. Vendor's List - Warrant # 772

9. Presentation: Illinois Library Association Annual Conference, Melanie Francisco

10. Department Report: Community Engagement, Sandra Lopez

11. Communications

12. Library Director's Report

13. Action Items

- A. Discussion and Possible Action on Directing Staff to Move Forward with Scheduling Referendum for a New Library Building for the April, 2023 Election Cycle
- B. Discussion and Possible Action on Capital Reserve / Feasibility Study

- C. Discussion and Possible Action on Tax Levy Estimate - RESOLUTION DETERMINING AMOUNT OF MONEY ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION FOR 2021 TAX LEVY FOR ROUND LAKE AREA PUBLIC LIBRARY DISTRICT
- D. Discussion and Possible Action on Setting Date for Tax Levy Hearing
- E. Discussion and Possible Action on Purchasing Holiday Gift Cards for Staff
- F. Discussion and Possible Action on Director's Review and Contract Agreement

14. Executive Session:

- a) (5 ILCS 120/2(c)(1)) Personnel
- b) (5 ILCS 120/2(c)(5)) / (5 ILCS 120/2(c)(6)) Real Property

15. General Good and Welfare

16. Adjournment