

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
Meeting Room
October 28, 2009 – 6:00 p.m.**

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

1. Call to Order

2. Roll Call:

Linda Kauffman
Diane Klein
Brad Ogilvie

Shari Skorcz
Patty Smart
Cathy Warner

Jim DiDonato, Executive 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. Regular Board Meeting Minutes for September 23, 2009

7. Financial Business

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 628
- c. Investment Rates:

i. Illinois Funds		ii. Associated Bank	
June	.233 %	June	0.25%
July	.174 %	July	0.25 %
August	.153 %	August	0.25%
September	.157 %	September	0.25 %

8. Communications

- a. Department Report – Margarita Rodriguez, Shelving

9. Library Director’s Report:

- a. Thank you note to Park District
- b. Thank you to Anime’ Club Members
- c. Employee Satisfaction Survey

10. Action Items

- a. Approval of Tax Levy Estimate - RESOLUTION DETERMINING AMOUNT OF MONEY ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION FOR THE FISCAL YEAR BEGINNING JULY 1, 2009, AND ENDING JUNE 30, 2010 FOR ROUND LAKE AREA PUBLIC LIBRARY DISTRICT
- b. Approval of Date for Tax Levy Hearing
- c. Approval of Bond Abatement - AN ORDINANCE ABATING THE 2009 ROUND LAKE AREA PUBLIC LIBRARY DISTRICT TAX LEVY REGARDING THE PAYMENT OF PRINCIPAL AND INTEREST DUE ON GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2009
- d. Banning A Patron for Behavioral Misconduct
- e. Approval of Attorney of Record
- f. Appointment of New Trustee
- g. Approval to Purchase Staff Holiday Gift Cards

11. General Good and Welfare

12. Executive Session for the purpose of discussing the selection of a person to fill a public office

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).)

13. Adjournment

