

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
Meeting Room
September 2, 2009 – 6:30 p.m.**

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

1. Call to Order

2. Roll Call:

Sharon Fick
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. Training on the Open Meetings Act with the State's Attorneys Office

5. Adjournment