

*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  
June 24, 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:**

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. 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 for May 27, 2009
- b. Executive Session Minutes for April 22, 2009

**7. Financial Business**

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 624
- c. Investment Rates:

i. Illinois Funds		ii. Associated Bank	
March	.967%	March	0.25%
April	.401%	April	0.25%
May	.272%	May	0.25%

**8. Communications**

- a. Department Report – Elena Lara, Outreach

**9. Library Director's Report**

**10. Discussion Items**

- a. Tentative FY 2009-2010 Budget
- b. Tentative FY 2009-2010 Planning Objectives
- c. Lobby Makeover
- d. Library Cats

**11. Action Items**

- a. Approval of .02 Building Maintenance Levy (75 ILCS 16/35-5 and 10 ILCS 5/28-2)
- b. Adopt Prevailing Wage Ordinance (820 ILCS 130/9)
- c. Review of Closed Session Minutes – First Half of Year (5 ILCS 120/2.06)
- d. Approve FY 2008-2009 Interfund Transfers
- e. Approve a Bank of Record
- f. Approve of Relighting/Re-lamping Project
- g. Approve Jim DiDonato as Authorized IMRF Agent
- h. Approve Director's Contract

**12. General Good and Welfare**

**13. Executive Session**

Closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1).)

**14. Adjournment**