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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
BOARD MEETING AGENDA
REGULAR MEETING
Meeting Room
May 27, 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	Brad Ogilvie
Rene Hernandez, Jr.	Shari Skorcz
Linda Kauffman	Cathy Warner
Diane Klein	

Jim DiDonato, 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. Regular Board Meeting for April 22, 2009
- b. Executive Session Minutes for April 22, 2009
- c. Special Board Meeting Executive Session Minutes December 3, 2008
- d. Executive Session Minutes for January 28, 2009

7. Financial Business

- a. Bookkeeping Report
- b. Vendor’s List - Warrant # 623
- c. Investment Rates:

i. Illinois Funds		ii. Associated Bank	
February	.513%	February	0.25%
March	.967%	March	0.25%
April	.401%	April	0.25%

8. Communications

- a. Department Report – Information and Technology Services

9. Library Director’s Report

10. Discussion Items

- a. Electrical System Update and Scheduling
- b. Lobby Makeover – Phase 1

11. Action Items

- a. Swear In and Administer Oath to New Trustee
- b. Elect New Officer’s to Board of Trustees
- c. Motion to Honor Trustee, Rene Hernandez, Jr.’s Service
- d. Approval of Investment Policy
- e. Approve FY 2009-2010 Regular Board Meeting Dates (5 ILCS 120/2.03 and 75 ILCS 16/30-50)
- f. Approve Dates to Close for Staff In-Service
- g. Approve Banning Patron
- h. Approve Staff Salary Schedule with COLA and Merit Changes
- i. 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