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**ROUND LAKE AREA LIBRARY BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
MEETING ROOM
August 28, 2024 – 6:45 p.m.
SPECIAL RECONVENED MEETING ON SEPTEMBER 4, 2024 AT 6:45PM, TEEN ZONE**

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

Melanie Francisco
Brittany Kearby
Kathy Oetker
Ana Perez

Sherry Perkowitz
Anne Richmond
Karolyn Wessel

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(s):

- A. Ehlers; Public Finance Advisors - Tami Olszewski, Senior Investment Advisor
- B. Engberg-Anderson; Architectural Services - Joe Huberty, Partner

Action on Consent Agenda

7. Approval of Minutes

- A. July 31, 2024 Decennial Committee Meeting Minutes, Reconvened from July 24, 2024
- B. July 31, 2024 Regular Board Meeting Minutes, Reconvened from July 24, 2024
- C. August 14, 2024 Committee of Whole Meeting Minutes

8. Action Items

- A. Discussion and Possible Action on Ratifying Annual Report of Receipts and Disbursements for FY 2023-2024 (30 ILCS 15/1 and 15/2 [annual])
- B. Discussion and Possible Action on Ratifying Semi-Annual Report of Receipts and Disbursements for Past Six Months (January-June, 2024 (50 ILCS 305/1 [semiannual])

9. Financial Business

- A. Bookkeeping Report
- B. Vendor's List - Warrant 806

10. Communications

11. Library Director's Report

12. Action Items

- C. Discussion and Possible Action on Certification of FY 2023-2024 Illinois Public Library Annual Report (75 ILCS 16/30-65)
- D. Discussion and Possible Action on FY 2023-2024 Secretary's Audit (75 ILCS 16/30-65):
- E. Discussion and Possible Action on FY 2023-2024 Year End Interfund Transfer Ordinance, 08-28-2024-A-IFT
- F. Discussion and Possible Action on FY 2023-2024 Year End Interfund Transfer Ordinance, 08-28-2024-B-IFT
- G. Discussion and Possible Action on Copier/Printer Service/Lease Agreement
- H. Discussion and Possible Action on Update to Strategic Facility Plan, Site Evaluation Study, Retaining Engberg-Anderson to Conduct Service
- I. Discussion and Possible Action on Detailed Evaluation Update to Capital Repair Study, Retaining Engberg-Anderson to Conduct Service

13. Executive Session

14. General Good and Welfare

15. Adjournment