

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**  
**Decennial Committee on Local Government Efficiency**  
**Minutes**  
**Teen Zone**  
**July 24, 2024 – 6:45 p.m.**  
**RECONVENED JULY 31, 2024 AT 6:45PM**

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.

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**1. Call to Order**

President Anne Richmond called the meeting to order at 8:06 p.m.

**2. Roll Call**

Melanie Francisco	A	Sherry Perkowitz	ZOOM
Brittany Kearby	P	Anne Richmond	P
Kathy Oetker	P	Karolyn Wessel	P
Ana Perez	A		
Jim DiDonato, Executive Director		P	
Marina Stevens, Assistant Director		P	
Robbyn Allbee, Community Member		A	
Anna Pauls, Community Member		P	
Cheryl Clark, Administrative Services Assistant		P	

**3. Pledge of Allegiance**

All present had recited the Pledge of Allegiance during the Regular Board Meeting that immediately preceded this meeting.

**4. Approval of Agenda**

Identify efficiencies within the district and to identify increased opportunities for efficiencies and whether there are additional opportunities for accountability. This would include identifying any intergovernmental agreements currently in place or whether there are additional opportunities for intergovernmental cooperation.

Motion: Karolyn Wessel  
Seconded: Brittany Kearby  
Action: Carried by Voice Vote

**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.*

Travis Haley, Karen Nuccio, Julie Bachinger (Youth Services Librarian); Virtual: Didi Witnik, Jerry Dietz (Library Attorney)

**6. Presentation(s)**

**7. Communications**

**8. Discussion Items**

A. Review Updated Documents Related to Committee Responsibilities

Executive Director Jim DiDonato reviewed progress on the Decennial Committee report and asked trustees to provide feedback that will be used to complete the section on awards and recognition the library has received.

9. **General Good and Welfare**

10. **Adjournment**

President Anne Richmond adjourned the meeting at 8:29 p.m.

Respectfully Submitted,

Name: \_\_\_\_\_ Date: \_\_\_\_\_  
Cheryl Clark, Recording Secretary

Name: \_\_\_\_\_ Date: \_\_\_\_\_  
Karolyn Wessel  
Secretary, Library Board of Trustees