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ROUND LAKE AREA LIBRARY BOARD OF TRUSTEES
Decennial Committee on Local Government Efficiency
Agenda
MEETING ROOM
November 20, 2024 – 6:45 p.m.

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

President Anne Richmond called the meeting to Order at 6:47 p.m.

2. Roll Call

Melanie Francisco A
Brittany Kearby P
Kathy Oetker P
Ana Perez P

Sherry Perkowitz P
Anne Richmond P
Karolyn Wessel P

Jim DiDonato, Executive Director P
Marina Stevens, Assistant Director A
Robbyn Allbee, Community Member P
Anna Pauls, Community Member P

3. Pledge of Allegiance

All present recited the Pledge of Allegiance

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: Robbyn Allbee
Seconded: Sherry Perkowitz
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.

Didi Witnik

6. Presentation(s)

7. Communications

8. Action Items

A. Discussion and Possible Action/Recommendation on Decennial Committee Report on Local government Efficiency

B. Motion: Robbyn Allbee – Submit Report

C. Seconded: Ana Perez

D. Action: Carried by Roll Call Vote

9. **General Good and Welfare**

10. **Adjournment**

President Anne Richmond adjourned the meeting at 6:55 p.m.

Respectfully Submitted,

Name: _____ Date: _____
Robbyn Allbee, Recording Secretary

Name: _____ Date: _____
Karolyn Wessel
Secretary, Library Board of Trustees