

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
REGULAR BOARD MEETING 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 6:55 p.m.

2. Roll Call

Melanie Francisco A	Sherry Perkowitz P
Brittany Kearby P	Anne Richmond P
Kathy Oetker P	Karolyn Wessel P
Ana Perez P	

Jim DiDonato, Executive Director P
Marina Stevens, Assistant Director A
Robbyn Allbee, Administrative Manager P

3. Pledge of Allegiance

Decennial meeting

4. Approval of Agenda

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.

Didi Witnik

6. Presentation(s):

7. Approval of Minutes

A. October 23, 2024 Regular Board Meeting Minutes
Motion: Sherry Perkowitz
Seconded: Brittany Kearby
Action: Carried by Voice Vote

8. Financial Business

A. Bookkeeping Report
B. Vendor's List - Warrant 809
Motion: Kathy Oetker
Seconded: Brittany kearby
Action: Carried by Roll Call Vote

9. Communications

10. Library Director's Report

11. Action Items

- A. Discussion and Possible Action on Updates to Personnel Policies
 - a. Reference Checks
 - b. Employee Benefits
 - c. Use of Library Materials

Motion: Ana Perez
 Seconded: Sherry Perkowitz
 Action: Carried by Voice Vote

- B. Discussion and Possible Action on Ordinance 11-20-2024-TLO, Tax Levy Ordinance – AN ORDINANCE PROVIDING FOR LEVYING AND ASSESSING TAXES OF ROUND LAKE AREA PUBLIC LIBRARY DISTRICT, LAKE COUNTY, ILLINOIS, FOR 2024 TAX LEVY (THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025)

Motion: Sherry Perkowitz
 Seconded: Brittany Kearby
 Action: Carried by Roll Call Vote

- C. Discussion and Possible Action on Investment Options
 Tabled

- D. Discussion and Possible Action on Thank You from Board

Motion: Karolyn Wessel in the amount of \$125.00
 Seconded: Brittany Kearby
 Action: Carried by Roll Call Vote

12. Executive Session

13. General Good and Welfare

14. Adjournment

President Anne Richmond adjourned the meeting at 7:34 p.m.

Respectfully Submitted,

Name: _____ Date: _____
 Robbyn Allbee, Recording Secretary

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