

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
BOARD MEETING AGENDA
REGULAR MEETING
Meeting Room
September 23, 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
Linda Kauffman
Diane Klein
Brad Ogilvie

Shari Skorcz
Patty Smart
Cathy Warner

Jim DiDonato, Executive 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. Budget and Appropriation Hearing Minutes for August 26, 2009
- b. Regular Board Meeting Minutes for August 26, 2009
- c. Special Meeting Minutes for September 2, 2009

7. Financial Business

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 627
- c. Investment Rates:

i. Illinois Funds		ii. Associated Bank	
May	0.272%	May	0.25%
June	.233 %	June	0.25%
July	.174 %	July	0.25 %
August	.153 %	August	0.25%

8. Communications

- a. Department Report – Gail Grunst, Circulation

9. Library Director's Report:

- a. Per Capita Grant Review Items

10. Action Items

- a. Approval of Contractor for Repaving the Parking Lot
- b. Approval of Bids for "Green Light Re-Lamp Conversion" Project
- c. Approval of Certification of 2009 Per Capita Grant Application for FY 2009-2010
- d. Approval of Trustee Letter of Resignation
- e. Motion to Honor Service of Former Trustee, Sharon Fick
- f. Approval of Community Investment Partner Initial Investment Plan
- g. Appointment of new Trustee

11. General Good and Welfare

12. Executive Session for the purpose of discussing the selection of a person to fill a public office

The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

(5 ILCS 120/2(c)(3).)

13. Adjournment