

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  
January 27, 2010 – 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:**

Mandy Hollingsworth	Shari Skorcz
Linda Kauffman	Patty Smart
Diane Klein	Cathy Warner
Brad Ogilvie	

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. Regular Board Meeting Minutes for December 16, 2009

**7. Financial Business**

- a. Bookkeeping Report  
b. Vendor's List - Warrant # 631 in the amount of \$395,793.77  
c. Investment Rates:

i. Illinois Funds		ii. National City/PNC	
September	.157 %	September	0.55 %
October	.093 %	October	0.55%

November	.117 %	November	0.54%
December	.121%	December	0.54%

**8. Communications**

- a. Department Report – Elena Lara, Head of Outreach Services

**9. Library Director’s Report:**

**10. Action Items**

- a. Approval of Board Bylaws – Second Draft
- b. Select a Date for Annual Planning Meeting
- c. Approval of Participation in Northern Illinois Municipal Electric Cooperative
- d. Resolution Creating the Officers for the Freedom of Information Act and the Open Meetings Act for the Round Lake Area Public Library District, Lake County, Illinois

**11. General Good and Welfare**

**12. Adjournment**