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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
LONG RANGE PLANNING MEETING MINUTES
LAKE VILLA DISTRICT LIBRARY MEETING ROOM B
1001 E Grand Ave, Lake Villa, IL 60046
February 17, 2016 – 7:00 p.m.**

All matters on the agenda may be discussed, amended, and acted upon, regardless of placement.

1. Call to Order

Vice President Diane Klein called the meeting to order at 7:05 p.m.

2. Roll Call:

Mike Bock	P	Anne Richmond	P
Laura Frye	P	Carolina Schottland	P
Diane Klein	P	Cathy Warner	A
Kathy Oetker	A		

Jim DiDonato, Executive Director	P
Robbyn Allbee, Administrative Manager	P

3. Pledge of Allegiance

All present recited the Pledge of Allegiance

4. Approval of Agenda

Laura Frye made a motion to Approve the Agenda as presented, Carolina Schottland seconded. All Trustees present, (Bock, Frye, Klein, Richmond and Schottland), voted Aye, motion carried.

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.

Maggie Rodriguez, Head of Circulation

6. Communications

7. Action Items

- a. Long Range Planning Objectives and Goals

The Board discussed:

- Chicago CMAP 2040 population projections
- The process of hiring of an architect
- Viability and effectiveness of foundations
- Growing the Friends group
 - Solicit participation from Bilingual Parent Action Committee and Parent Teacher Organizations, Childhood Network Together, and the library's SnB group
 - Advertising Friends during the March 6th election (polling at the library)
 - Holding a wine tasting and fundraiser
 - Raising awareness of employee contribution programs at Baxter, Abbot, and other businesses

8. General Good and Welfare

9. Adjournment

Vice President Diane Klein adjourned the meeting at 8:25 p.m.

Name: _____ Date: _____
Robbyn Allbee,
Recording Secretary

Name: _____ Date: _____
Anne Richmond,
Secretary, Library Board of Trustees