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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
BOARD MEETING AGENDA
REGULAR MEETING
MEETING ROOM
August 24, 2016 – 6:30 p.m.**

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

1. Call to Order

2. Roll Call

Mike Bock
Laura Frye
Diane Klein
Kathy Oetker

Anne Richmond
Carolina Schottland
Cathy Warner

Jim DiDonato, Executive Director
Robbyn Allbee, Administrative Manager
John Haliotis, Head of Information Technology

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 Appropriations Hearing Meeting Minutes for July 27, 2016
- b. Board Meeting Minutes for July 27, 2016
- c. Long Range Planning Meeting Minutes for August 3, 2016
- d. Site Selection Subcommittee Meeting for August 11, 2016

7. Financial Business

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 710, in the Amount of \$216,117.74
- c. Investment Rates:

	Illinois Funds	State Bank of the Lakes
May	.300%	.20%
June	.340%	.20%

July	.356%	.20%
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8. Communications:

- a. Discussion on Mission Statement and Long Range Planning
- b. Department Report – Information Technology

9. Library Director’s Report

10. Action Items

- a. Action on Scheduling Special Meeting - Site Selection Subcommittee
- b. Action on FY 2015-2016 Year End Interfund Transfer Ordinance, 08-24-2016-IFT
- c. Approve Certification of FY 2015-2016 Illinois Public Library Annual Report

11. Executive Session

12. General Good and Welfare

13. Adjournment