

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, 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
Cheryl Clark, Administrative Assistant
Edith Basir, Volunteer Coordinator

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, 2015
- b. Long Range Planning Meeting for January 19, 2016

7. Financial Business

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 703
- c. Investment Rates:

	Illinois Funds	State Bank of the Lakes
November	.045%	.20%
December	.040%	.20%
January	.107%	.20%

8. Communications:

- a. Department Report – Volunteer Coordinator

9. Library Director's Report

10. Action Items

- a. Action on Starting Bid Process to Conduct a Long Range Plan
- b. Action on Starting Bid Process to Conduct an Architectural Building Master Plan
- c. Ratify Semi-Annual Report of Receipts and Disbursements for Second Half 2015 (50 ILCS 305/1)
- d. Action on Ordinance Authorizing Certain Interfund Transfers Midyear FY 2015-2016

11. Executive Session

12. General Good and Welfare

13. Adjournment