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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
BOARD MEETING AGENDA
REGULAR MEETING
August 23, 2017 – 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

Laura Frye
Debbie Jones
Diane Klein
Kathy Oetker

Anne Richmond
Carolina Schottland
Lisa Marie Smith

Jim DiDonato, Executive Director
Robbyn Allbee, Administrative Manager
Sandra Lopez, Head of Outreach Services

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.

Presentations:

- HealthCare Reform Benefit Solutions
- Engberg-Anderson architect

6. Approval of Minutes

A. Board Meeting Minutes for July 26, 2017

7. Financial Business

- A. Bookkeeping Report
B. Vendor's List - Warrant # 722
C. Investment Rates:

	Illinois Funds	State Bank of the Lakes
May	.794%	.20%

June	.872%	.20%
July		

8. Communications:

- A. Outreach Services Report – Sandra Lopez

9. Library Director’s Report

10. Action Items

- A. Action on Acquiring Material from the Guadalajara International Book Fair
- B. Action of FY 2016-2017 Secretary’s Audit (75 ILCS 16/30-65)
- C. Action on Semiannual Report of Receipts and Disbursements (50 ILCS 305/1) and (30 ILCS 15/1)
- D. Action on FY 2016-2017 Year End Interfund Transfer Ordinance, 08-23-2017-IFT
- E. Action on Final Draft FY 2017-2018 Internal Budget
- F. Action on FY 2017-2018 Final Budget and Appropriations Ordinance - AN ORDINANCE PROVIDING FOR BUDGET AND APPROPRIATIONS OF ROUND LAKE AREA PUBLIC LIBRARY DISTRICT, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2017, AND ENDING JUNE 30, 2018
- G. Action of Certification of FY 2016-2017 Illinois Public Library Annual Report
- H. Action on Agreement for Architectural Design Services for Roof Repair/Replacement
- I. Action on Scheduling Special Meeting - Site Selection Subcommittee
- J. Action on Appointment of Members to the Site Selection Subcommittee
- K. Action on Board Meeting Procedures

11. Executive Session

12. General Good and Welfare

13. Adjournment