

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
May 24, 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

Mike Bock
Laura Frye
Diane Klein
Kathy Oetker

Anne Richmond
Carolina Schottland
Cathy Warner

Jim DiDonato, Executive Director
Robbyn Allbee, Administrative Manager
Penny McMahon, Head of Technical 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.

6. Approval of Minutes

- a. Board Meeting Minutes for April 26, 2017

Action Items

- a. Swear In and Administer Oath of Office to New Trustees

Roll Call

Laura Frye
Deb Jones
Diane Klein
Kathy Oetker

Anne Richmond
Carolina Schottland
Lisa Marie Smith

Jim DiDonato, Executive Director
Robbyn Allbee, Administrative Manager
Penny McMahon, Head of Technical Services

Action Items

- b. Conduct Executive Officer Elections
- c. Action on Motion Honoring Cathy Warner for Service to the Library
- d. Action on Motion Honoring Mike Bock for Service to the Library

7. Financial Business

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 719
- c. Investment Rates:

	Illinois Funds	State Bank of the Lakes
January	.590%	.20%
February	.622%	.20%
March	.701%	.20%

8. Communications:

- a. Technical Services Report – Penny McMahon

9. Library Director's Report

10. Action Items

- e. Adoption of FY 2017-2018 Schedule of Regular Board Meeting Dates (5 ILCS 120/2.03 and 75 ILCS 16/30-50)
- f. Action on Prevailing Wage Ordinance (820 ILCS 130/9)
- g. Action on Ordinance 05-24-2017BML - .02 Building Maintenance Levy (75 ILCS 16/35-5 and 10 ILCS 5/28-2)
- h. Appointment of Trustees to Review Secretary's Minutes for Past Fiscal Year 2016-2017 (75 ILCS 16/30-65)

11. Executive Session

12. General Good and Welfare

13. Adjournment