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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
BOARD MEETING MINUTES
PLANNING MEETING
Meeting Room
March 16, 2011 – 6:00 p.m.**

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

1. **Call to Order** Cathy Warner called the meeting to order at 6:08 p.m.

2. **Roll Call:**

Mandy Hollingsworth	P	Shari Skorcz	A
Linda Kauffman	A	Patty Smart	P
Diane Klein	A	Cathy Warner	P
Brad Ogilvie	P		

Jim DiDonato, Executive Director P

3. **Pledge of Allegiance:** All present recited the Pledge of Allegiance

4. **Approval of Agenda**

Mandy Hollingsworth made a motion to accept the Agenda as written. Patty Smart seconded. All Trustees present: Hollingsworth, Ogilvie, Smart, and Warner, voted Aye. Motion carried.

5. **Public Introductions and Comments:** No public present

6. **Communications:** None

7. **Action Items**

- a. Fiscal Year 2011-2012 Planning Objectives and Goals: Trustees discussed several potential planning objectives. These suggestions, along with those drafted by managers, will be combined into a single document and presented at the April Board meeting.

8. General Good and Welfare

9. Adjournment

Patty Smart made a motion to adjourn at 7:38 p.m.. Mandy Hollingsworth seconded. All Trustees present: Hollingsworth, Ogilvie, Smart, and Warner, voted Aye. Motion passed.

Name: _____ Date: _____
Jim DiDonato,
Recording Secretary

Name: _____ Date: _____
Mandy Hollingsworth,
Secretary Pro-Tem, Library Board of Trustees